

ISHWARSHAKTI HOLDINGS & TRADERS LIMITED

Regd., Office: Seksaria Chambers, 5th Floor, 139, Nagindas Master Road, Fort, Mumbai – 400001

Tel.: 022 – 22676480 /022 - 47176513

E-mail ID: cs.ishwarshaktiholdings@seksaria.in

Cell: 70455 18258 CIN: L51100MH1983PLC030782 Website: www.ishwarshakti.com

August 27, 2026

To,
The Manager
Listing Department
BSE Limited ("BSE")
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

Scrip Code: 506161
ISIN: INE073I01012

Subject: Intimation of Resignation of Directors pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/Madam,

In pursuance to the provisions of Regulation 30 read with Schedule III of the Listing Regulations, this is to you that, Mr. Kailashchandra Kesardeo Seksaria and Mrs. Geeta Kailashchandra Seksaria, Directors of the Company, have tendered their resignations as Director of the Company with effect from close of business hours on August 27, 2026, due to some personal reasons and unavoidable circumstances. There are no other material reasons for their resignation other than those provided in their resignation letters.

The Board of Directors of the Company appreciates the valuable contribution and guidance provided by Mr. Kailashchandra Kesardeo Seksaria and Mrs. Geeta Kailashchandra Seksaria, as Directors of the Company.

The details required under Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 updated SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith as **Annexure I**.

The copy of the Resignation Letters giving detailed reason for their resignation is attached as **Annexure – II**.

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The above information is also made available on the Company's website www.ishwarshakti.com.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking You.

**Yours Sincerely,
For Ishwarshakti Holdings & Traders Limited**

**Reena Gavle
Company Secretary & Compliance Officer
Membership No. A34439**

Encl: As above

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Annexure I

Resignation of Mr. Kailashchandra Kesardeo Seksaria and Mrs. Geeta Kailashchandra Seksaria, as Directors of the Company.

Sr. No.	Particulars	Mr. Kailashchandra Kesardeo Seksaria	Mrs. Geeta Kailashchandra Seksaria
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Kailashchandra Kesardeo Seksaria, has resigned as Director of the Company with effect from the close of business hours of Thursday, August 27, 2026 due to some personal reasons and unavoidable circumstances. Mr. Kailashchandra Kesardeo Seksaria has confirmed that there are no other material reasons for his resignation other than one mentioned in his resignation letter.	Mrs. Geeta Kailashchandra Seksaria has resigned as Director of the Company with effect from the close of business hours of Thursday, August 27, 2026 due to some personal reasons and unavoidable circumstances. Mrs. Geeta Kailashchandra Seksaria has confirmed that there are no other material reasons for her resignation other than one mentioned in her resignation letter.
2.	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	Cessation with effect from close of business hours on August 27, 2026.	Cessation with effect from close of business hours on August 27, 2026.
3.	Brief profile (in case of appointment)	Not Applicable	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable

Kailashchandra Seksaria

Seksaria Building, 5th Floor, 74,
Marine Drive, Marine Lines, Mumbai - 400020

Date: 27.08.2026

To,
The Board of Directors
Ishwarshakti Holdings & Traders Limited,
Seksaria Chambers, 5th Floor,
139, Nagindas Master Road,
Mumbai - 400001

Subject: Resignation as Director of the Company

Dear Sir/Madam,

I hereby tender my resignation from the position of Executive Director of the Company with immediate effect from the closure of business hours on 27th August 2026, due to some personal reasons and unavoidable circumstances.

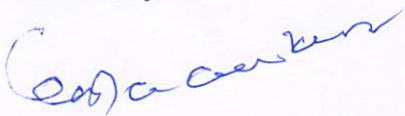
It has been a privilege to serve the Company and work alongside the Board, management, and employees during my tenure. I am grateful for the opportunities and support extended to me throughout my association with the Company.

I confirm that there are no other material reasons for my resignation other than those stated above. I shall extend all necessary support to ensure a smooth transition of responsibilities.

I request the Board to kindly accept my resignation and take the necessary steps to file the requisite forms and intimations with the concerned statutory authorities.

Thank you once again for the trust and cooperation extended to me.

Yours faithfully,



Kailashchandra Seksaria
Director
DIN: 00115565

Received & Accepted
U. S. Saria
27/08/2026



Geeta Seksaria

Seksaria Building, 5th Floor, 74,
Marine Drive, Marine Lines, Mumbai - 400020

Date: 27.08.2026

To,
The Board of Directors
Ishwarshakti Holdings & Traders Limited,
Seksaria Chambers, 5th Floor,
139, Nagindas Master Road,
Mumbai - 400001

Subject: Resignation as Director of the Company

Dear Sir/Madam,

I hereby tender my resignation from the position of Executive Director of the Company with immediate effect from the closure of business hours on 27th August 2026, due to some personal reasons and unavoidable circumstances.

It has been a privilege to serve the Company and work alongside the Board, management, and employees during my tenure. I am grateful for the opportunities and support extended to me throughout my association with the Company.

I confirm that there are no other material reasons for my resignation other than those stated above. I shall extend all necessary support to ensure a smooth transition of responsibilities.

I request the Board to kindly accept my resignation and take the necessary steps to file the requisite forms and intimations with the concerned statutory authorities.

Thank you once again for the trust and cooperation extended to me.

Yours faithfully,

Geeta K. Seksaria,

Geeta Seksaria
Director
DIN: 06960055

Received & Accepted
Via Secretary
27/08/2026

