ISHAAN INFRASTRUCTURES AND SHELTERS LIMITED
CIN: L45300GJ1995PLC027912
Reg. Office: 507-B, Titanium City Centre, Nr Sachin Towers, 100 Feet Road Anandnagar, Satellite, Jodhpur Char Rasta, Ahmedabad-380015.
Email: ishaaninfra9@gmail.com | Contact No: 8931048767 | Website: https://ishaaninfra.in/

To, **Date: 29-08-2026**

The Manager, **Bombay Stock Exchange** **Department of Corporate Services,** **Phiroze Jeejeebhoy Towers,** **Dalal Street, Mumbai – 40000**	**Company Symbol: IISL** **Scrip Code: 540134** **ISIN: INE818R01011**

Subject: Outcome of the Board Meeting pursuant to Regulation 30 and 33 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

In Pursuant to **Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, as amended, this is to inform you that the Board of Directors of **M/s Ishaan Infrastructures and Shelters Limited** at their meeting held **Today i.e. Saturday, 29th August 2026**, at the Registered office of the Company has inter alia, considered and approved the following matters(s):

1. Approved the increase in the Authorized Share Capital of the Company from existing Rs. 7,50,00,000/- (Rupees Seven Crores Fifty Lakhs only) divided into 75,00,000 Equity Shares of Re. 10/- each to Rs. 64,00,00,000/- (Rupees Sixty-Four Crores Only) divided into 6,40,00,000 Equity Shares of Re. 10/- each and thereby consequent alteration to the Memorandum of Association of the Company, subject to approval of shareholders and Securities and Exchange Board of India.

2. The Acquisition of 100% of the Share Capital of Blisstering Electronics Private Limited ("BEPL") and Bliss Cab Electronics Private Limited ("BCEPL"). The Board has approved the execution of a Share Swap Agreement ("SSA") and other necessary documents regarding the Proposed Transaction between the shareholders of BEPL and BCEPL and the Company, whereby the Company agrees to acquire 100% of the share capital of BEPL and BCEPL. (Details are enclosed herewith as **Annexure-A**).

3. Issuance of up to 5,67,51,732 (Five Crore Sixty-Seven Lakh Fifty-One Thousand Seven Hundred Thirty-Two) fully paid-up Equity Shares of face value of ₹10/- (Rupees Ten only) each at an issue price of ₹14/- (Rupees Fourteen only) per Equity Share, on a preferential basis ("Preferential Issue"), for consideration other than cash, i.e., by way of swap of shares, to the shareholders of Blisstering Electronics Private Limited and Bliss Cab Electronics Private Limited, subject to the approval of the shareholders at the ensuing Annual General Meeting and such other approvals as may be required, and in accordance with Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the provisions of the Companies Act, 2013 and the rules made thereunder. The details of the Preferential Issue are set out in **Annexure-B.**

4. The Board took note of the resignation of M/s. Prakash Tekwani & Associates, Chartered Accountants (Firm Registration No. 120253W), as the Statutory Auditor of the Company. The resignation was tendered vide his letter dated August 06, 2026. Mr. Prakash Tekwani has further confirmed that there are no material reasons for his resignation other than those stated in the resignation letter.

5. The Board took note of the resignation of M/s. Utkarsh Shah & Co., Company Secretaries (FRN. S2022GJ889900), as the Secretarial Auditor of the Company. The resignation was tendered vide his letter dated August 17, 2026. Mr. Utkarsh Shah has further confirmed that there are no material reasons for his resignation other than those stated in the resignation letter.

6. The Board took note of the resignation of Ms. Priyanka K. Gola (DIN:09384530) from the position of Independent Director of the company w.e.f. August 11, 2026 and accepted the resignation and placed on record its appreciation for the valuable contributions made by Ms. Priyanka K. Gola during their tenure with the Company.

7. The Board took note of the resignation of Mr. Nayan Kamleshbhai Patel (DIN: 11036784) from the position of Independent Director of the company w.e.f. August 24, 2026 and accepted the resignation and placed on record its appreciation for the valuable contributions made by Mr. Nayan Kamleshbhai Patel during their tenure with the Company.

Detailed information of resignations as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as **'Annexure C'.**

8. Based on the recommendation by Audit Committee, approved the Appointment of M/s Grover Lalla & Mehta, Chartered Accountants (Firm Registration No. 002830N) as the statutory Auditor of the company for a period of five years, commencing from FY 2026–27 (including the remaining three quarters thereof) and extending up to FY 2030–31 i.e., until the conclusion of the 36th Annual General Meeting, subject to the approval of the Members of the Company.

Detailed information as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as **'Annexure D'.**

9. Based on the recommendation by Audit Committee, approved the appointment of M/s VJ & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company for a financial year 2025-2026

Detailed information as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as **'Annexure E'.**

10. Based on the recommendation made by the Members of Nomination and Remuneration Committee, approved the appointment of Mr. Atul Chauhan (DIN: 03578401) as an Additional Director Designated as Independent Director for a term of 5 years commencing from 29th August 2026 to 28th August, 2031.

Detailed information as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as **'Annexure F'.**

11. Approved the Change in Designation of Mr. Prakash Chand Bokaria (DIN: 00432792) from Executive Director to Non-Executive Director of the Company.

Detailed information as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as **'Annexure G'**.

The meeting of the Board commenced at 04:00 P.M. and concluded at 06:00 P.M.

Kindly take the same on your record.

Thanking you,
Yours Faithfully

For and on behalf of
Ishaan Infrastructures and Shelters Limited

Anand Kumar Jain

Digitally signed by Anand Kumar Jain
DN: c=IN, o=Personal, title=2834, pseudonym=qyefkpt71n8svhji9c24xdgbr36m5woa, 2.5.4.20=867c9f56ab7849e8fb3c93fce7d51ba4d3c309e4ccd7a09a3fada1d9cd1383e0, postalCode=110092, st=Delhi, serialNumber=0414d667b7511a891e685d0fbc35076f272935c5fe0dcc9aa5a1bb3ba1b125fc, cn=Anand Kumar Jain
Date: 2026.08.29 19:01:08 +05'30'

Anand Kumar Jain
Additional Director and CFO
DIN: 08073642

ANNEXURE-A

Disclosure under Regulation 30 read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Acquisition (including agreement to acquire)

Sr. no	Particulars	Remarks
1.	Name of the Target Entity	1. Blisstering Electronics Private Limited 2. Bliss Cab Electronics Private Limited
2.	Size of Entity and Turnover, etc	**1. Blisstering Electronics Private Limited (BEPL) share capital details:** Authorised Share Capital of Rs. 3,50,00,000/- (Rupees Three Crore Fifty Lakh only) divided into 35,00,000 (Thirty-Five Lakhs) Equity shares of Rs. 10/- (Rupees Ten) each and Paid-up Share Capital of Rs. 3,12,34,790/- (Rupees Three Crore Twelve Lakh Thirty-Four Thousand Seven Hundred Ninety Only). **Turnover:** Rs. 16,469.54 Lakhs as on 31.03.2026 **2. Bliss Cab Electronics Private Limited (Bliss Cab) share capital details:** Authorised Share Capital of Rs. 13,00,00,000/- (Rupees Thirteen Crore only) divided into 1,30,00,000 (One Crore Thirty Lakhs) Equity shares of Rs. 10/- (Rupees Ten) each and Paid-up Share Capital of Rs. 12,31,28,700/- (Rupees Twelve Crore Thirty-One Lakh Twenty-Eight and Seven Hundred only). **Turnover:** Rs. 131.21 Lakhs as on 31.07.2026
3.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired If yes, nature of interest and details thereof and whether the same is done at arm's length	No
4.	Industry to which the entity being acquired belongs	1. Blisstering Electronics Private Limited: deal in Electronic Component and devices. 2. Bliss Cab Electronics Private Limited: deals in manufacturing and dealings of all kind of Wires and Cables.
5.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Business Development

6.	Brief details of any governmental or regulatory approvals required for the acquisition	Not applicable
7.	Indicative time period for completion of the acquisition	30 days from the stock exchange approval
8.	**Consideration** - whether cash consideration or share swap or any other form and details of the same	Share Swap **a. Acquisition of BEPL:** Up to **31,23,479 fully paid-up equity shares** of BEPL, representing 100% of the paid-up equity share capital of BEPL. In consideration thereof, the Company proposes to issue and allot up to **4,68,52,185 fully paid-up Equity Shares** of the Company at a share swap ratio of **15:1**, i.e. **15 Equity Shares of the Company for every 1 fully paid-up equity share of BEPL acquired by the Company**, subject to the terms of the relevant Share Swap Agreement and applicable approvals. **b. Acquisition of Bliss Cab:** Up to **1,23,12,870 fully paid-up equity shares** of Bliss Cabs, representing 100% of the paid-up equity share capital of Bliss Cabs. In consideration thereof, the Company proposes to issue and allot up to **98,99,547 fully paid-up Equity Shares** of the Company at a share swap ratio of **201:250**, i.e. **201 Equity Shares of the Company for every 250 fully paid-up equity shares of Bliss Cabs acquired by the Company**, subject to the terms of the relevant Share Swap Agreement and applicable approvals, including treatment of any fractional entitlement, if applicable. Accordingly, the aggregate Preferential Issue shall comprise up to **5,67,51,732 fully paid-up Equity Shares** of the Company for consideration other than cash. The detailed disclosure in respect of the proposed acquisition and the Preferential Issue is enclosed as **Annexure-B and Annexure-B-1.1**, respectively.
9.	Cost of acquisition or the price at which shares will be acquired	**BEPL:** ₹65,59,30,590/- **Bliss Cabs:** ₹13,85,93,658/- **Aggregate:** ₹79,45,24,248/- **Note:** The above amounts are derived from the proposed Equity Shares to be issued under the respective share-swap arrangements multiplied by the issue price of ₹14/- per Equity Share.

10.	Percentage of shareholding / ~~control acquired/ or no. of shares acquired~~	100% of shareholding of Blisstering Electronics Private Limited and Bliss Cab Electronics Private Limited
11.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	**1.** Blisstering Electronics Private Limited deal in Electronic Component and devices. **Date of Incorporation:** 10/05/2016 **History of last 3 years turnover:** **Fy 2025-2026:** Rs. 16,469.54 Lakhs **Fy 2024-2025:** Rs. 13564.08 Lakhs **Fy 2023-2024: Rs.** 12811.57 Lakhs **2.** Bliss Cab Electronics Private Limited manufacturing and dealings of all kind of Wires and Cables. **Date of Incorporation:** 23/04/2026 **History of last 3 years turnover:** Rs. 131.21 Lakhs as on 31.07.2026.

Annexure B

S. No.	Particulars	Remark
1.	Type of securities proposed to be issued	Equity Shares
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Preferential Issue for consideration other th cash by way of share swap
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued	Up to **5,67,51,732 Equity Shares** at an issue price of **₹14/- per Equity Share**, aggregating to **₹79,45,24,248/-**
4.	Names of the investors	Attached as Annexure- B-1.1
5.	Number of Investors	68 (Sixty-Eight)
6.	Post allotment of securities-outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors;	Attached as Annexure- B-1.2 Issue Price: ₹14/- per Equity Share, comprising face value of ₹10/- and premium of ₹4/- per Equity Share
7	In case of convertibles -intimation on conversion of securities or on lapse of the tenure of the instrument	N.A.

Annexure B-1.1

Name of Proposed Investors

S. No.	Name of the Investor	Amount (in Rs.)	Securities to be issued
1.	Misun Pure Lights Pvt. Ltd.	97,565,538	6,968,967
2.	Ravi Prakash Bothra	279,458,550	19,961,325
3.	Vaaibhav Bothra	34,556,760	2,468,340
4.	Ashish Arora	17,932,320	1,280,880
5.	Rajesh Arora	17,819,760	1,272,840
6.	Yasha Bothra	38,325,000	2,737,500
7.	Divyanshi Bothra	8,820,000	630,000
8.	Sakshi Bothra	8,820,000	630,000
9.	Rejesh Bothra	210,000	15,000
10.	Sandeep Bothra	8,190,000	585,000

11.	Priyanka Baid	210,000	15,000
12.	Nirmala Bothra	9,030,000	645,000
13.	Bothra Corp LLP	10,500,000	750,000
14.	Sandeep Bardia	42,591,780	3,042,270
15.	Wovetex India Pvt Ltd	53,550,000	3,825,000
16.	Tarun Jain	21,681,030	1,548,645
17.	Anantara Capital Advisors LLP	16,800,000	1,200,000
18.	Deepti Monga	16,763,880	1,197,420
19.	Nishank Sakaria	6,300,000	450,000
20.	Amit Jain	4,200,000	300,000
21.	Anshul Aggarwal	4,200,000	300,000
22.	VM Finserve and Asset Manageme	4,200,000	300,000
23.	Singhvi Heritage LLP	4,200,000	300,000
24.	Aakash Jain	2,799,930	199,995
25.	Namita Khanna	2,520,000	180,000
26.	Ahanna Bhatia	2,100,000	150,000
27.	Sri Professionals Pvt. Ltd.	2,100,000	150,000
28.	Vidhya Dugar	1,050,000	75,000
29.	Tarun Mahajan	2,100,000	150,000
30.	Tarun Mahajan HUF through its Karta Tarun Mahajan	2,100,000	150,000
31.	Raunak Agarwal	1,680,000	120,000
32.	Madan Lal Manot	1,050,000	75,000
33.	Mohit Sharma	1,050,000	75,000
34.	Pannalal Manot	1,050,000	75,000
35.	Atul Kumar Jain	875,070	62,505
36.	Varun Jindal	875,070	62,505
37.	Pooja Kunal Mehta	630,000	45,000
38.	Garima Bothra	1,166,760	83,340
39.	Sundeep Bothra	1,166,760	83,340
40.	Sushil Kumar Bothra	1,166,760	83,340
41.	Varuna Bothra	1,166,760	83,340
42.	Sonal Jain	1,166,760	83,340
43.	Sachin Jain HUF	1,166,760	83,340
44.	Vishal Mittal	1,166,760	83,340
45.	Priyanka Mittal	1,166,760	83,340
46.	Harsh Surana	1,166,760	83,340
47.	Deepali Surana	1,166,760	83,340
48.	Abhinav Singhi	1,166,760	83,340
49.	Karun Kumar Surana	9,345,000	667,500
50.	Ritu Surana	4,662,000	333,000
51.	Kaushal Surana	4,662,000	333,000
52.	Shubham Surana	4,662,000	333,000
53.	Om Prakash Madhogaria	1,155,000	82,500
54.	Sandeep Madhogaria HUF	1,180,620	84,330
55.	Pratham Madhogoria	1,155,000	82,500
56.	Satish Madhogoria HUF	1,176,000	84,000
57.	Rakesh Surana HUF	1,008,000	72,000
58.	Jitender Sancheti	462,000	33,000

59.	Prem Raj Suresh Kumar HUF	932,400	66,600
60.	Anjali Jain	5,373,060	383,790
61.	Lakshay Jain	5,373,060	383,790
62.	Nirnay Jain	5,373,060	383,790
63.	Laxmipat Surana	1,008,000	72,000
64.	Madhu Surana	1,008,000	72,000
65.	Manish Kumar Mittal	1,050,000	75,000
66.	Sachin Dhari	1,050,000	75,000
67.	Kusum Bothra	1,050,000	75,000
68.	Suruchi Dugar	2,100,000	150,000
	Total	**794,524,248**	**5,67,51,732**

Annexure B-1.2

S. No.	Name of the Proposed Investor	Pre-issue shareholding	Pre-issue shareholding Percentage	Securities to be issued	Post-issue shareholding	Post-issue shareholding Percentage
1.	Misun Pure Lights Pvt. Ltd.	Nil	Nil	6,968,967	6,968,967	11.02%
2.	Ravi Prakash Bothra	Nil	Nil	19,961,325	19,961,325	31.57%
3.	Vaaibhav Bothra	Nil	Nil	2,468,340	2,468,340	3.90%
4.	Ashish Arora	Nil	Nil	1,280,880	1,280,880	2.03%
5.	Rajesh Arora	Nil	Nil	1,272,840	1,272,840	2.01%
6.	Yasha Bothra	Nil	Nil	2,737,500	2,737,500	4.33%
7.	Divyanshi Bothra	Nil	Nil	630,000	630,000	1.00%
8.	Sakshi Bothra	Nil	Nil	630,000	630,000	1.00%
9.	Rejesh Bothra	Nil	Nil	15,000	15,000	0.02%
10.	Sandeep Bothra	Nil	Nil	585,000	585,000	0.93%
11.	Priyanka Baid	Nil	Nil	15,000	15,000	0.02%
12.	Nirmala Bothra	Nil	Nil	645,000	645,000	1.02%
13.	Bothra Corp LLP	Nil	Nil	750,000	750,000	1.19%
14.	Sandeep Bardia	Nil	Nil	3,042,270	3,042,270	4.81%
15.	Wovetex India Pvt Ltd	Nil	Nil	3,825,000	3,825,000	6.05%
16.	Tarun Jain	Nil	Nil	1,548,645	1,548,645	2.45%
17.	Anantara Capital Advisors LLP	Nil	Nil	1,200,000	1,200,000	1.90%
18.	Deepti Monga	Nil	Nil	1,197,420	1,197,420	1.89%
19.	Nishank Sakaria	Nil	Nil	450,000	450,000	0.71%
20.	Amit Jain	Nil	Nil	300,000	300,000	0.47%
21.	Anshul Aggarwal	Nil	Nil	300,000	300,000	0.47%
22.	VM Finserve and Asset Management	Nil	Nil	300,000	300,000	0.47%
23.	Singhvi Heritage LLP	Nil	Nil	300,000	300,000	0.47%
24.	Aakash Jain	Nil	Nil	199,995	199,995	0.32%
25.	Namita Khanna	Nil	Nil	180,000	180,000	0.28%
26.	Ahanna Bhatia	Nil	Nil	150,000	150,000	0.24%
27.	Sri Professionals Pvt. Ltd.	Nil	Nil	150,000	150,000	0.24%
28.	Vidhya Dugar	Nil	Nil	75,000	75,000	0.12%

29.	Tarun Mahajan	Nil	Nil	150,000	150,000	0.24%
30.	Tarun Mahajan HUF through its Karta Tarun Mahajan	Nil	Nil	150,000	150,000	0.24%
31.	Raunak Agarwal	Nil	Nil	120,000	120,000	0.19%
32.	Madan Lal Manot	Nil	Nil	75,000	75,000	0.12%
33.	Mohit Sharma	Nil	Nil	75,000	75,000	0.12%
34.	Pannalal Manot	Nil	Nil	75,000	75,000	0.12%
35.	Atul Kumar Jain	Nil	Nil	62,505	62,505	0.10%
36.	Varun Jindal	Nil	Nil	62,505	62,505	0.10%
37.	Pooja Kunal Mehta	Nil	Nil	45,000	45,000	0.07%
38.	Garima Bothra	Nil	Nil	83,340	83,340	0.13%
39.	Sundeep Bothra	Nil	Nil	83,340	83,340	0.13%
40.	Sushil Kumar Bothra	Nil	Nil	83,340	83,340	0.13%
41.	Varuna Bothra	Nil	Nil	83,340	83,340	0.13%
42.	Sonal Jain	Nil	Nil	83,340	83,340	0.13%
43.	Sachin Jain HUF	Nil	Nil	83,340	83,340	0.13%
44.	Vishal Mittal	Nil	Nil	83,340	83,340	0.13%
45.	Priyanka Mittal	Nil	Nil	83,340	83,340	0.13%
46.	Harsh Surana	Nil	Nil	83,340	83,340	0.13%
47.	Deepali Surana	Nil	Nil	83,340	83,340	0.13%
48.	Abhinav Singhi	Nil	Nil	83,340	83,340	0.13%
49.	Karun Kumar Surana	Nil	Nil	667,500	667,500	1.06%
50.	Ritu Surana	Nil	Nil	333,000	333,000	0.53%
51.	Kaushal Surana	Nil	Nil	333,000	333,000	0.53%
52.	Shubham Surana	Nil	Nil	333,000	333,000	0.53%
53.	Om Prakash Madhogaria	Nil	Nil	82,500	82,500	0.13%
54.	Sandeep Madhogaria HUF	Nil	Nil	84,330	84,330	0.13%
55.	Pratham Madhogoria	Nil	Nil	82,500	82,500	0.13%
56.	Satish Madhogoria HUF	Nil	Nil	84,000	84,000	0.13%
57.	Rakesh Surana HUF	Nil	Nil	72,000	72,000	0.11%
58.	Jitender Sancheti	Nil	Nil	33,000	33,000	0.05%
59.	Prem Raj Suresh Kumar HUF	Nil	Nil	66,600	66,600	0.11%
60.	Anjali Jain	Nil	Nil	383,790	383,790	0.61%
61.	Lakshay Jain	Nil	Nil	383,790	383,790	0.61%
62.	Nirnay Jain	Nil	Nil	383,790	383,790	0.61%
63.	Laxmipat Surana	Nil	Nil	72,000	72,000	0.11%
64.	Madhu Surana	Nil	Nil	72,000	72,000	0.11%
65.	Manish Kumar Mittal	Nil	Nil	75,000	75,000	0.12%
66.	Sachin Dhari	Nil	Nil	75,000	75,000	0.12%
67.	Kusum Bothra	Nil	Nil	75,000	75,000	0.12%
68.	Suruchi Dugar	Nil	Nil	150,000	150,000	0.24%
	Total			**56,751,732**	**56,751,732**	**89.76**

ISHAAN INFRASTRUCTURES AND SHELTERS LIMITED
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ANNEXURE C

Disclosure of Resignations under Regulation 30 read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

SR. No.	Particulars	Ms. Priyanka K Gola	Nayan Kamleshbhai Patel	M/s Prakash Tekwani & Associates	M/s. Utkarsh Shah & Co.,
1.	Name of the Director	Ms. Priyanka K Gola (DIN: 09384530)	Nayan Kamleshbhai Patel (DIN: 11036784)	M/s Prakash Tekwani & Associates, Chartered Accountants (FRN 120253W)	M/s. Utkarsh Shah & Co., Company Secretaries (FRN: S2022GJ889900)
2.	Reason for change i.e. ~~Appointment~~, Resignation, ~~Removal, Death or otherwise~~	Due to pre-occupation with other professional commitments.	Due to personal reason and pre-occupation with other professional commitments	Remuneration payable for audit engagement is not Commercially viable	Due to pre-occupation with other professional commitments
3.	Date of ~~appointment~~ / cessation (as applicable) & ~~terms of appointment~~	11th August, 2026	24th August, 2026	6th August, 2026	17th August, 2026
4.	Brief Profile (in case of appointment)	N.A.	N.A.	N.A.	N.A.
5.	Disclosure of relationship between directors (in case of appointment of director)	N.A.	N.A.	N.A.	N.A.
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of	**Directorship in Listed Companies:** **Deep Energy Resources Limited:** Independent Director. **Chartered logistics Limited:** Independent Director.	**NIL**	-	-

	board committees, if any.	**Falcon Techno projects India Limited:** Independent Director. **Jyoti Resins and Adhesives Ltd.:** Independent Director. **Committee Membership:** **Deep Energy Resources Limited:** (Member of Audit Committee, SRC, and NRC) **Chartered logistics Limited:** (Member of Audit Committee, NRC) **Falcon Techno projects India Limited:** (Chairman & Member of Audit Committee, NRC, and SRC) **Jyoti Resins and Adhesives Ltd:** (Member of Audit Committee, NRC, SRC, and CSR & Sustainability Committee).			
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Ms. Priyanka K Gola has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.	Mr. Nayan Kamleshbhai Patel has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.	-	-

ANNEXURE -D

Disclosure with respect to the Appointment of Statutory Auditor under Regulation 30 read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

SR. No.	Particulars	Statutory Auditor
1.	Name of the Statutory Auditor	M/s Grover Lalla & Mehta, Chartered Accountants (Firm Registration No. 002830N)
2.	Reason for change i.e. Appointment, ~~Resignation, Removal, Death or otherwise~~	Appointment as Statutory Auditors of the Company for a period of Five years to hold office from the conclusion of the 31st annual general meeting to be held in 2026 till the conclusion of 36th Annual General Meeting to be held in the year 2031.
3.	Date of appointment ~~/ cessation (as applicable)~~ & terms of appointment	Term 5 Years For a period of 5 years commencing from the conclusion of 31st Annual General Meeting of the Company till the conclusion of 36th Annual General Meeting of the Company subject to the approval of the Shareholders of the Company at the ensuing Annual General Meeting.
4.	Brief Profile (in case of appointment)	M/s. Grover, Lalla & Mehta, Chartered Accountants (Firm Registration No. 002830N) is a New Delhi-based Chartered Accountant firm having experience in the fields of audit, assurance, taxation, accounting and related professional services. The firm has undertaken statutory and central statutory audit assignments for various corporates and banking institutions.
5.	Disclosure of relationship between directors (in case of appointment of director)	N.A.

ANNEXURE E:

Disclosure with respect to the Appointment of Secretarial Auditor under Regulation 30 read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

SR. No.	Particulars	Secretarial Auditor
1.	Name of the Statutory Auditor	M/s VJ & Associates,
2.	Reason for change i.e. Appointment, ~~Resignation, Removal, Death or otherwise~~	Appointment as Secretarial Auditors of the Company to conduct an audit for a Financial Year 2025-2026

3.	Date of appointment ~~/ cessation (as applicable)~~ & terms of appointment	29th August, 2026
4.	Brief Profile (in case of appointment)	The firm undertakes secretarial audits, corporate law and regulatory compliance assignments, and share capital/reconciliation audits. Its secretarial audit reports cover compliance with applicable provisions of the Companies Act, SEBI regulations and other relevant laws and regulations. VJ & Associates has also been identified as a peer-reviewed Company Secretaries practice, with Peer Review Certificate No. 3116/2023 and ICSI Unique Code S2021DE800600.
5.	Disclosure of relationship between directors (in case of appointment of director)	N.A.

ANNEXURE-F:

Disclosure with respect to the Appointment of Independent Director under Regulation 30 read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

SR. No.	Particulars	Independent Director
1.	Name of the Director	Mr. Atul Chauhan
2.	Reason for change i.e. Appointment, ~~Resignation, Removal, Death or otherwise~~	Appointment as independent director for a term of 5 years
3.	Date of appointment ~~/ cessation (as applicable)~~ & terms of appointment	29th August, 2026
4.	Brief Profile (in case of appointment)	Mr. Atul Chauhan is an Associate Member of the Institute of Company Secretaries of India (ICSI), a Law Graduate, and a Commerce Graduate from the University of Lucknow, with over 15 years of experience in corporate laws, governance, and regulatory compliance. He is the Proprietor of Atul Chauhan & Co. and a Partner at SRC & Co., Company Secretaries. Having advised over 500 companies and LLPs, he possesses extensive expertise in corporate governance, legal advisory, restructuring, and statutory compliance.
5.	Disclosure of relationship between directors (in case of appointment of director)	N.A.

	Information as required under Circular No. LIST/COMP/14/2018-dated June 20, 2018 issued by the BSE respectively	Mr. Atul Chauhan is not debarred from holding office of a director by virtue of any order of SEBI or any other such authority.

Annexure G:

Disclosure with respect to the Change in Designation from Executive Director to Non-executive Director under Regulation 30 read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

SR. No.	Particulars	Director
1.	Name of the Director	Mr. Prakash Chand Bokaria
2.	Reason for change i.e. Appointment, ~~Resignation, Removal, Death or otherwise~~	Change in Designation from Executive Director to Non-executive Director
3.	Date of appointment ~~/ cessation (as applicable)~~ & terms of appointment	Change in Designation of Director from Executive to Non-executive director w.e.f. 29th August, 2026
4.	Brief Profile (in case of appointment)	Mr. Prakash Chand Bokaria possesses rich experience, sound business acumen, and a strong understanding of corporate and regulatory matters. His diverse expertise and strategic outlook will add significant value to the Board's discussions and decision-making process, thereby contributing to the Company's sustainable growth and effective governance.
5.	Disclosure of relationship between directors (in case of appointment of director)	Mr. Prakash Chand Bokaria is not related to any of the Directors of the Company
6.	Information as required under Circular No. LIST/COMP/14/2018-dated June 20, 2018 issued by the BSE respectively	Mr. Prakash Chand Bokaria is not debarred from holding office of a director by virtue of any order of SEBI or any other such authority.