

ISHWARSHAKTI HOLDINGS & TRADERS LIMITED

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

Tel.: 4050 0900 - 4050 0999

Fax: 9122 22624989

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

Cell: 86559 98440 CIN: L51100MH1983PLC030782 Website: www.ishwarshakti.com

May 07, 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. Vivek Kailashchandra Seksaria and Mr. Yashasvi Viviek Seksaria, Directors of the Company, have tendered their resignations as Director of the Company with effect from close of business hours on March 31, 2026, due to personal and unavoidable circumstances. Consequently, Mr. Yashasvi Seksaria shall also cease to be member of the Audit Committee of the Company. 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. Vivek Kailashchandra Seksaria and Mr. Yashasvi Viviek Seksaria as Directors of the Company.

The details required as per Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 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**.

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

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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. Vivek Kailashchandra Seksaria and Mr. Yashasvi Vivek Seksaria, as Directors of the Company.

Sr. No.	Particulars	Mr. Vivek Kaishchandra Seksaria	Mr. Yashasvi Vivek Seksaria
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Vivek Kaishchandra Seksaria, has resigned as Director of the Company with effect from the close of business hours of Tuesday, March 31, 2026 due to personal and unavoidable circumstances. Mr. Vivek Kaishchandra Seksaria has confirmed that there are no other material reasons for his resignation other than one mentioned in his resignation letter.	Mr. Yashasvi Vivek Seksaria, has resigned as Director of the Company with effect from the close of business hours of Tuesday, March 31, 2026 due to personal and unavoidable circumstances. Mr. Yashasvi Vivek Seksaria has confirmed that there are no other material reasons for his resignation other than one mentioned in his 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 March 31, 2026.	Cessation with effect from close of business hours on March 31, 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

Annexure II

Vivek Seksaria

Resignation Letter

March 31, 2026

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

Subject: Resignation from the post of Director of the Company

Dear Sir(s),


I, Mr. Vivek Seksaria, due to personal and unavoidable circumstances, I do hereby tender my resignation from the position of Directorship of the Company with immediate effect from the close of business hours on March 31, 2026.

I take this opportunity to thank the Board of Directors for their support extended to me during my tenure as a Director.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Concerned Department/Regulators to that effect.

Thanking You,

Yours Faithfully


Vivek Seksaria
Director
DIN: 00116698

Place: Mumbai

Received & Accepted
V. Samsani



YASHASVI SEKSARIA

Podar House, 5th Floor, 10, Marine Drive, Mumbai – 400020

Resignation Letter

March 31, 2026

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

Subject: Resignation from the post of Director of the Company

Dear Sir(s),

I, Mr. Yashasvi Seksaria, due to personal and unavoidable circumstances, I do hereby tender my resignation from the position of Directorship of the Company with immediate effect from the close of business hours on March 31, 2026. I will also be stepping down as a member of the Committee of the Company.

I take this opportunity to thank the Board of Directors for their support extended to me during my tenure as a Director.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the concerned Regulators/ Department to that effect.

Thanking You,

Yours Faithfully

YASHASVI
Yashasvi Seksaria
Director
DIN: 06967653

Place: Mumbai

Received & Accepted
U. S. S. S.

