

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: 17-08-2026

The Manager,
Bombay Stock Exchange
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 40000

Company Symbol: IISL
Scrip Code: 540134

Sub: Intimation of Resignation of Secretarial Auditor of the Company

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform that **M/s. Utkarsh Shah & Co., Company Secretaries (Firm Registration No. S2022GJ889900)** Secretarial Auditors of the Company have tendered their resignation as the Secretarial Auditors of the Company on **17th August, 2026**.

The resignation shall be effective from close of business hours on **17th August, 2026**.

Disclosure with respect to resignation in Auditors of the company pursuant to SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with Schedule III of the SEBI Listing Regulations are annexed herewith as **Annexure - I**.

Copies of the resignation letters dated 17th August, 2026 along with annexure as required under Regulation 30, read with Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. issued in this regard, are annexed herewith as **Annexure – II**.

Kindly take this intimation in your record

For and on behalf of
Ishaan Infrastructures and Shelters Limited

Anand Kumar Jain
Director
DIN: 08073642

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Annexure - I

Disclosure with respect to resignation in Auditors of the company pursuant to SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with Schedule III of the SEBI Listing Regulations

Sr. No.	Particulars	Details
1.	Name of the Auditor	M/s. Utkarsh Shah & Co., Company Secretaries (Firm Registration No. S2022GJ889900)
2.	Reason for change viz. appointment, removal, death or otherwise resignation,	Resignation of the Secretarial Auditor. The reasons for resignation are set out in the resignation letter enclosed as Annexure II.
3.	Effective date of resignation	Resignation as Secretarial Auditor vide letter dated 17 th August, 2026
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



UTKARSH SHAH

Date: 17.08.2026

To,
The Board of Directors
Ishaan Infrastructures and Shelters Limited
507-B, Titanium City Centre, NR Sachin Towers,
100 Feet Road, Anandnagar, Satellite, Jodhpur Char Rasta,
Ahmedabad, Ahmadabad City, Gujarat, India, 380015

Sub: Resignation as Secretarial Auditor of Ishaan Infrastructures and Shelters Limited

Dear Sir/Madam,

I, Utkarsh Shah, Proprietor of M/s. Utkarsh Shah & Co., Company Secretaries (Firm Registration No. S2022GJ889900), was appointed as the Secretarial Auditor of Ishaan Infrastructures and Shelters Limited pursuant to the provisions of Section 204 of the Companies Act, 2013 read with the applicable rules made thereunder, for conducting the Secretarial Audit of the Company for the financial years 2025-26 to 2029-30.

Due to my pre-occupation with other professional commitments, which require substantial time and attention, I am unable to continue discharging the responsibilities of the Secretarial Auditor of the Company. Accordingly, I hereby tender my resignation from the office of Secretarial Auditor of the Company with effect from the date of this letter.

I request the Board to kindly take my resignation on record and complete the necessary statutory compliances in this regard.

For UTKARSH SHAH & CO.

Utkarsh P. Shah

Utkarsh Shah
Proprietor
Membership No: F12526
COP No.: 26241
Peer Review Certificate No. 7483/2025
Place: Ahmedabad



UTKARSH SHAH & CO.

Practicing Company Secretary

FCS, LL.B, B.Com

📍 302-303, Sakar-1, Near Gandhigram Railway Station, Ellisbridge Ahmedabad 380005

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