

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

Date: 03-06-2026

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers Dalal Street
28th Floor, Dalal Street, Mumbai- 400001

Company Symbol: IISL
Script Code: 540134

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors ("Board") of the Company at their meeting held **today i.e. June 03, 2026** at the registered office of the Company, inter-alia, transacted following businesses:

1. Appointment of Chief Financial Officer (CFO)

Based on the recommendation made by the Members of Nomination and Remuneration Committee and Audit Committee, approved the appointment of **Mr. Anand Kumar Jain (PAN: ACGPG1828E)** as Chief Financial Officer (CFO) of the Company

Details as required under the SEBI Listing Regulations are enclosed as **Annexure - I**.

2. Appointment of Additional Director Designated as Executive Director

Based on the recommendation made by the Members of Nomination and Remuneration Committee, approved the appointment of **Mr. Anand Kumar Jain (DIN: 08073642)** as Additional Director Designated as Executive Director

Details as required under the SEBI Listing Regulations are enclosed as **Annexure - II**.

The meeting of the Board of Directors commenced at 03:15 P.M. and concluded at 03:45 P.M.

Thanking you,
Yours faithfully,

**For and on behalf of
Ishaan Infrastructures and Shelters Limited**

**Pratik Ashok Kumar Patwari
Managing Director
DIN: 11060670**

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“Annexure- I”

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 (“SEBI Circular”), the details are as follows:

SR. No.	Particulars	Details
1.	Reason for change i.e. Appointment, Resignation, Removal, Death or otherwise	Appointment of Mr. Anand Kumar Jain as Chief Financial Officer of the Company with effect from June 03, 2026.
2.	Date of Appointment	June 03, 2026
3.	Brief Profile (in case of appointment)	Mr. Anand Kumar Jain 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.
4.	Disclosure of relationship between directors (in case of appointment of director)	Mr. Anand Kumar Jain is not related to any of the Directors of the Company.
5.	Whether director is debarred from holding the office of Director by virtue of SEBI order	Mr. Anand Kumar Jain is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

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“Annexure- II”

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 (“SEBI Circular”), the details are as follows:

SR. No.	Particulars	Details
1.	Name of the Director	Mr. Anand Kumar Jain
2.	Reason for change i.e. Appointment, Resignation, Removal, Death or otherwise	Appointment of Mr. Anand Kumar Jain (DIN: 08073642) as Additional Director Designated as Executive Director
3.	Date of Appointment	June 03, 2026
4.	Brief Profile (in case of appointment)	Mr. Anand Kumar Jain 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. Anand Kumar Jain is not related to any of the Directors of the Company.
6.	Whether director is debarred from holding the office of Director by virtue of SEBI order	Mr. Anand Kumar Jain is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.