



ISHAN INTERNATIONAL LIMITED

(Government of India Certified Star Export House)

ISO 9001 : 2015 (TUV Nord)

Date: January 15, 2025

To

National Stock Exchange of India

Listing Compliance Department,
Exchange Plaza, 5th Floor,
Plot No. C/1, Block-G, Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Company Symbol: ISHAN

Sub: Non-Applicability of Regulation 27(2) as per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, for the Quarter ended December 31, 2024

Dear Sir/Madam,

In terms of the requirement of Regulation 27(2) of the SEBI (Listing Obligation and Disclosure Requirements) 2015, as amended, the listed entity shall submit quarterly report on Corporate Governance within 21 days from the end of each quarter. However, in terms of Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, as amended, the requirement of filing of Corporate Governance Report as prescribed under Regulation 27 of said regulations for the quarter ended December 31, 2024 is not applicable to our Company.

Relevant text of the provisions of Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, is reproduced herein below for your kind reference:

Regulation 15(2) The compliance with the corporate governance provisions as specified in regulations 17, [17A,] 18, 19, 20, 21, 22, 23, 24, [24A,] 25, 26, 27 and clauses (b) to (i) [and (t)] of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of

(b) The listed entity which has listed its specified securities on the SME Exchange, further to inform you that the Company is listed on NSE Emerge Platform ("SME exchange").

Considering the relaxation provided to SME listed Companies, the provision related to filing of Corporate Governance Report for the quarter ended December 31, 2024 is not applicable on our Company.

This is for your information and records.

Thanking You,

For Ishan International Limited
(Listed with NSE emerge)

Divya
Company Secretary and Compliance Officer

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