



ISHAN INTERNATIONAL LIMITED

(Formerly known as Ishan International Pvt. Ltd.)
(Government of India Certified Star Export House)
ISO 9001 : 2015 (TUV Nord)

Date: 06.07.2023

To,
The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra (East)
Mumbai - 400051
Script Symbol : ISHAN

Dear Sir/Madam,

Sub: - Declaration pursuant to Regulation 33(3)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the annual standalone audited financial results for the financial year ended March 31, 2023

Please refer to your mail dated 6th July 2023.

We, **Ishan International Limited**, hereby declare that, our Statutory Auditor has issued Audit Report with unmodified opinion on standalone financial results of the Company for the year ended March 31, 2023, which have been approved by the Board of Directors of the Company at their meeting held on Friday, 2nd June 2023.

Kindly take the same on your record.

Thanking you.

Your Faithfully,
For **Ishan International Limited**

Ketan Chaurasia
Company Secretary and Compliance Officer

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