



ISHAN INTERNATIONAL LIMITED

(Formerly known as Ishan International Pvt. Ltd.)

(Government of India Certified Star Export House)

ISO 9001 : 2015 (TUV Nord)

Date: 16.06.2023

Listing Department,
NSE Limited,
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400001

Sub. : Clarification _ ISHAN wide your mail dated 16th June, 2023.

Ref : Symbol —Ishan

Dear Sir/ Maam.

With reference to your queries dated 16th June, 2023, we are pleased to reply as follows:

NSE QUERY	MANAGEMENT CLARIFICATION
Date of Appointment	2 nd June, 2023
Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	We affirm that Mr. Nadish Satyaprakash Bhatia is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
Disclosure of relationships between Directors (in case of appointment of a director)	There is no relationship between the existing Directors of the company and new Director appointed.

This is for your information and records please.

Thanking You,
Yours Sincerely,
For and On behalf of
Ishan International Limited
(listed with NSE emerge)

Shantanu Srivastava
Managing Director

DIN: 00022662

45 B, S.D.F, Sector-15A Gautam Budh
Nagar Noida 201301

Neelam Gupta
Director

DIN: 06823562

P-801, Amrapali Zodiac Sector-120
Noida Gautam Buddha Nagar 201301

Corporate Office: 1616, World Trade Tower, Sector-16, Noida 201301, India

Tel: (+91) 0120-4205695, 4211766

Registered Office: 607, Chiranjiv Towers, 43, Nehru Place, New Delhi-110019, India

Email ID: admin@ishangroup.co.in; cs@ishangroup.co.in

Website: www.ishanglobal.com

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