

# ISHWARSHAKTI HOLDINGS & TRADERS LIMITED

Regd., Office: Seksaria Chambers, 5th Floor, 139, Nagindas Master Road, Fort, Mumbai – 400001

Tel.: 4050 0900 - 4050 0999

Fax: 9122 22624989

E-mail ID: [cs.ishwarshaktiholdings@seksaria.in](mailto:cs.ishwarshaktiholdings@seksaria.in)

Cell: 86559 98440 CIN: L51100MH1983PLC030782 Website: [www.ishwarshakti.com](http://www.ishwarshakti.com)

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**May 02, 2025**

To,  
The Manager  
**Listing Department**  
BSE Limited ("BSE")  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400 001

**Scrip Code: 506161**  
**ISIN: INE073I01012**

**Subject: Intimation of Appointment of Company Secretary and Compliance Officer pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company in its meeting held today i.e. May 02, 2025 has appointed Ms. Chandni Lohar (Membership No. ACS 57546) as a Company Secretary & Compliance Officer of the Company with immediate effect i.e. May 02, 2025.

Ms. Chandni Lohar is also designated as Key Managerial Personnel under the provisions of Section 203 and Regulation 30(5) of the SEBI LODR Regulations for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are given in **Annexure I**.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking You.

**Yours Sincerely,**  
**For Ishwarshakti Holdings & Traders Limited**

**Geeta Seksaria**  
**Managing Director**

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## Annexure I

### Appointment of Ms. Chandni Lohar as a Company Secretary & Compliance Officer of the Company.

Sr. No.	Particulars	Description
1.	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	Ms. Chandni Lohar (Membership No. ACS 57546) appointed as a Company Secretary & Compliance Officer of the Company. She is also designated as Key Managerial Personnel of the Company.
2.	Date of appointment/ <del>re-appointment/cessation (as applicable) &amp; term of appointment/re-appointment</del>	May 02, 2025
3.	Brief profile (in case of appointment)	Ms. Chandni Lohar is an Associate member of ICSI (ACS) since year 2019. She is graduate in Law from Mumbai University. She has done her post graduation in Business Economics. She had worked as a Whole Time Company Secretary in Mumbai based companies. Ms. Chandni Lohar is a seasoned compliance professional with advanced knowledge of Securities laws and has over 5 years of experience in Corporate Governance, Legal and Compliance in increasingly important role in financial services sector.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable