

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

Cell: 86559 98440 CIN: L51100MH1983PLC030782 Website: www.ishwarshakti.com

February 04, 2026

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 Resignation of Chief Financial Officer and Company Secretary & Compliance Officer pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We would like inform that, pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Shyamsunder Agarwal, Chief Financial Officer and Ms. Chandni Lohar, Company Secretary & Compliance Officer of the Company, has tendered their resignation with immediate effect from the said positions due to personal reasons and to pursue career opportunities outside the organization.

There are no other material reasons for their resignation other than those provided in the resignation letter.

The Management of the Company has accepted the resignation and fixed the relieving date as February 03, 2026, close of business hours.

Mr. Shyamsunder Agarwal and Ms. Chandni Lohar, will also cease to be Key Managerial Personnel under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 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 w.e.f. close of business hours of Tuesday, February 03, 2026,.

The details required under Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in **Annexure I**.

The copy of Resignation Letters giving detailed reason for their resignation is attached as **Annexure – II & Annexure III**.

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The above information is also made available on the Company's website www.ishwarshakti.com.

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
DIN: 0696055**

Encl: As above

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Annexure I

Resignation of Mr. Shyamsunder Agarwal as Chief Financial Officer and Ms. Chandni Lohar as Company Secretary & Compliance Officer of the Company.

Sr. No.	Particulars	Mr. Shyamsunder Agarwal	Ms. Chandni Lohar
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Shyamsunder Agarwal has resigned from the position of Chief Financial Officer of the Company with effect from the close of business hours of Tuesday, February 03, 2026 due to personal and unavoidable circumstances. Mr. Shyamsunder Agarwal had confirmed that there are no other material reasons for her resignation other than one specified above.	Ms. Chandni Lohar has resigned from the position of Company Secretary and Compliance Officer of the Company with effect from the close of business hours of Tuesday, February 03, 2026 due to personal and unavoidable circumstances. Ms. Chandni Lohar had confirmed that there are no other material reasons for her resignation other than one specified above.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	February 03, 2026 (Close of business hours)	February 03, 2026 (Close of business hours)
3.	Brief profile (in case of appointment)	Not Applicable	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable

Annexure II

Date: February 03, 2026

To,
The Board of Directors
Ishwarshakti Holdings & Traders Limited
5th Floor, Seksaria Chambers,
139, Nagindas Master Road, Fort,
Mumbai – 400001.

Subject: Resignation from the position of Chief Financial Officer of Ishwarshakti Holdings & Traders Limited

Dear Sir/Madam,

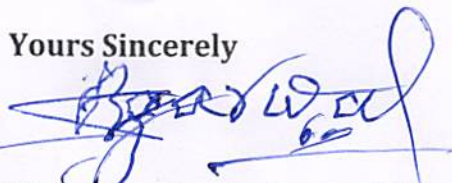
This is to inform you that I, Mr. Shyamsunder Hariprasad Agarwal, due to personal and unavoidable circumstances, I do hereby tender my resignation from the position of Chief Financial Officer of the Company with immediate effect from the close of business hours on February 03, 2026.


I take this opportunity to thank the Board of Directors for their support and co-operation extended during my tenure. I wish the Company continued success in all its future endeavors.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies and filings with the Stock Exchange to that effect.

Thanking You,

Yours Sincerely


Shyamsunder Hariprasad Agarwal

Received & Accepted
For Ishwarshakti Holdings & Traders Ltd.

Director

Annexure III

Date: February 03, 2026

To,
The Board of Directors
Ishwarshakti Holdings & Traders Limited
5th Floor, Seksaria Chambers,
139, Nagindas Master Road, Fort,
Mumbai - 400001.

Subject: Resignation from the position of Company Secretary & Compliance Officer of Ishwarshakti Holdings & Traders Limited

Dear Sir/Madam,

This is to inform you that I, Ms. Chandni Lohar, due to personal and unavoidable circumstances, I do hereby tender my resignation from the position of Company Secretary & Compliance Officer of the Company with immediate effect from the close of business hours on February 03, 2026.

I take this opportunity to thank the Board of Directors for their support and co-operation extended during my tenure. I wish the Company continued success in all its future endeavors.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies and filings with the Stock Exchange to that effect.

Thanking You,

Yours Sincerely

Chandni

Chandni Lohar
Membership No.: A57546

Received & Accepted
For Ishwarshakti Holdings & Traders Ltd
Via Seksaria

Director

03.02.2026