



ISL CONSULTING LIMITED

CIN No. : L67120GJ1993PLC086576

Regd. Office : 501, 5th Floor, Abhijeet - II, Above Standard Chartered Bank, Nr. Mithakhali Six Road,
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September 30, 2021

To,
The Corporate Relationship Department,
BSE Limited
P J Towers, Dalal Street,
Mumbai-400001,
Maharashtra, India.
Scrip Code: 511609

Dear Sir / Madam,

Sub: Re-appointment Mr. Ankit Jagat Shah (DIN: 02695987), as a Managing Director of the Company for a period of 3 (three) years

With reference to the above captioned subject, we hereby inform you that Mr. Ankit Jagat Shah (DIN: 02695987), is being Reappointed as Managing Director of the Company for a term of 3 years with effect from 1st October, 2021 by passing the special resolutions at the 29th Annual General Meeting of the Company.

Further, also be informed that the Mr. Ankit Jagat Shah (DIN: 02695987), Reappointed director on the board of the Company as on date is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other such authority.

Kindly take the same on your record.

Thanking you,

For, ISL Consulting Limited



Disha Shah
Company Secretary & Compliance Officer

