



ISL CONSULTING LIMITED

CIN: L67120GJ1993PLC086576

Regd. Office: 501, 5th Floor, Abhijeet-II, Above Standard Chartered Bank, Nr. Mithakhali Six Road,
Ahmedabad-380009. Ph: 079-40030352

Email: innogroup@gmail.com Website: www.islconsulting.in

December 5, 2022

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

Dear Sir / Madam,

Subject: Intimation for Resignation of Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulation, as amended from time to time, we would like to inform Ms. Disha Shah (ACS-53424), Company Secretary and Compliance Officer ("CS") of the Company has tendered her resignation from the said post with effect from the close of business hours of Thursday, 8th December, 2022 due to her personal reasons as stated in the Resignation Letter dated 5th December, 2022.

She has confirmed that there is no other material reason for the Resignation other than disclosed here. The resignation letter will be placed before the Board of Directors in the ensuing Board Meeting for its consideration.

Further, the details required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/ 4/2015 dated September 09, 2015 are enclosed herewith as an Annexure-1.

Thanking You,

Yours Faithfully,

For, ISL Consulting Limited

Ankit Jagat Shah
Managing Director
DIN: 02695987



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Annexure- 1

The Particulars for Resignation of Ms. Disha Shah, Company Secretary & Compliance Officer are as under:

Sr. No	Particulars	Disclosures
1	Reason for change viz. Appointment, resignation, removal, death or otherwise	Ms. Disha Shah (ACS-53424) shall be resigning from the position of Company Secretary and Compliance Officer of the Company with effect from the close of business hours of Thursday, 8th December, 2022 due to personal reasons.
2	Date of appointment /cessation (as applicable) & term of appointment	With effect from the close of business hours of Thursday, 8th December, 2022.
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors	Not Applicable

For, ISL Consulting Limited

Ankit Jagat Shah
Managing Director
DIN: 02695987