



# ISL CONSULTING LIMITED

CIN: L67120GJ1993PLC086576

Regd Office: 504, 5th Floor, Priviera, Near Bank of Baroda, Above Honda Show room, Nehru Nagar Circle,  
Ahmedabad – 380015, Gujarat, India. Ph: 079-40030351, 079-40030352, 6354541024  
Email: innogroup@gmail.com Website: www.islconsulting.in

**April 3, 2024**

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 Appointment of Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

---

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, this is to inform your good office that Nomination and Remuneration Committee of the Company in its meeting held on April 03, 2024, review the qualification, expertise of Mr. Rohit Rawat who is a member of Institute of Company Secretaries of the company and having ACS No. 63300 Recommended to hold position of the Whole time Company Secretary, KMP and Compliance officer of the company. Based on the above recommendation the Board of Directors of the Company in its meeting held today i.e., on **Wednesday, April 3, 2024**, has approved the appointment of Mr. Rohit Rawat (A63300) as Whole time Company Secretary, KMP and Compliance officer of the company.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are given in Annexure A (attached herewith).

You are kindly requested to take the same on record.

Thanking You,

Yours Faithfully,

**For, ISL Consulting Limited**

**Ankit Jagat Shah**  
**Managing Director**  
**DIN: 02695987**



# ISL CONSULTING LIMITED

CIN: L67120GJ1993PLC086576

Regd Office: 504, 5th Floor, Priviera, Near Bank of Baroda, Above Honda Show room, Nehru Nagar Circle,  
Ahmedabad – 380015, Gujarat, India. Ph: 079-40030351, 079-40030352, 6354541024  
Email: innogroup@gmail.com Website: www.islconsulting.in

## Annexure- A

The particulars required as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are given below::

Sr. No.	Particulars	Disclosures
1	Reason for change viz. Appointment, <del>resignation, removal, death or otherwise</del>	Appointment.
2	Date of appointment/ <del>cessation</del> (as applicable) & <del>term of appointment</del>	With effect from Wednesday, April 3, 2024.
3	Brief Profile	Mr. Rohit Rawat is a Company Secretary and having the worked experience in the field of compliance pertaining to the SEBI Regulations, and all other applicable laws, rules, regulations.
4	Disclosure of relationships between directors	Not Applicable
5	<b>Shareholding if any in the Company</b>	NA

For, ISL Consulting Limited

Ankit Jagat Shah  
Managing Director  
DIN: 02695987