



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

January 6, 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 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. Twinkle Chheda (ICSI Membership Number: A42595), 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 **Saturday, January 6, 2024** due to her personal reasons as stated in the Resignation Letter dated **January 5, 2024**.

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-A**’. The letter of resignation along with the reason for resignation is annexed as ‘**Annexure B**’.

Thanking You,

Yours Faithfully,

For, ISL Consulting Limited

Ankit Jagat Shah
Managing Director
DIN: 02695987



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Annexure- A

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

Sr. No.	Particulars	Disclosures
1	Reason for change viz. Appointment, resignation, removal, death or otherwise	Ms. Twinkle Chheda (ACS-42595) shall be resigning from the position of Company Secretary and Compliance Officer of the Company with effect from the close of business hours of Saturday, January 6, 2024 due to personal reasons.
2	Date of appointment /cessation (as applicable) & term of appointment	With effect from the close of business hours of Saturday, January 6, 2024.
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors	Not Applicable

For, ISL Consulting Limited

Ankit Jagat Shah
Managing Director
DIN: 02695987

Annexure B

January 5, 2024

From:

Twinkle K. Chheda
203, La Gracia,
Near Reliance Smart,
Gurukul – 380 052
Ahmedabad, Gujarat.

To,

Board of Directors
ISL Consulting Limited
504, Priviera, Nehrunagar Circle,
Nr. Bank Of Baroda,
Ahmedabad – 380015
Gujarat

Dear Sir,

Subject: Resignation from the post of Company Secretary & Compliance Officer.

I, Twinkle Chheda (Membership Number: A42595) hereby tender my Resignation from the post of Company Secretary & Compliance Officer of the Company due to personal reasons. I request the Board of Directors to relieve me from post of Company Secretary & Compliance Officer with effect from closing business hours of **Saturday, January 6, 2024** and arrange to submit the necessary forms with the office of Registrar of Companies and stock exchanges.

I also tender my consent to withdraw my name from the exchange on which company is Listed (BSE Limited), RTA of the Company (Purva Sharegistry (India) Private Limited) and from any other Local/ Government/ Semi-Government/ Non-Government authorities or agencies where the authority has delegated to me to represent our Company as a Company Secretary/ Compliance Officer/ Authorized Signatory of the Company.

I would like to convey my deep sense of appreciation and feeling of gratitude to the Board of Directors for their immense support during the period of my association with the Company.

Kindly acknowledge the receipt.

Thanking You,

Your Faithfully,



CS Twinkle Chheda
Membership No. – A42595
eCSIN : RA042595D000091875



Received by Ankit Shah
Managing Director

Date - 05/01/2024