



# ISL CONSULTING LIMITED

CIN: L67120GJ1993PLC086576

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

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**December 8, 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: Change in Authorization of Key Managerial Personnel's for determining materiality of events and information under Regulation 30(5) of SEBI (LODR), 2015**

As the Company Secretary and Compliance Officer of the Company has resigned from her post, the board has removed her name from the list of KMP authorized for the purpose of determining materiality of an event or information and for making disclosures to the stock exchange.

Hence kindly update the following name and contact details for the purpose of Authorization of KMP for determining materiality of events or information and disclosures of the same under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015:

Sr. No	Name of Key Managerial Personnel	Designation	Contact Number	Email ID
1	Mr. Ankit J. Shah	Managing Director	Phone: 079-40030352	innogroup@gmail.com
2	Mr. Nishant D. Thakkar	Chief Financial Officer		

Kindly take the same on your record.

Thanking You,

**For, ISL Consulting Limited**

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