



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

August 29, 2024

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

Scrip Code: 511609 ISIN; INE569B01022

Subject: Announcement under Regulation 30, SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the Listing Regulations, we wish to inform you that Mr. Jayantilal K Kothari (DIN: 07875693), has tendered his resignation from the position of Non-Executive Non-Independent Directorship of the Company, with effect from the close of business hours of September 25, 2024. While taking note of the above, the Board of Directors of the Company placed on record its appreciation for the valuable contribution and guidance provided by Jayantilal K Kothari (DIN: 07875693) during his association with the Company as an Non-Executive Non-Independent director. The director mentioned the reason for his resignation in the letter of resignation and confirmed that there is no other reason except as mentioned in the resignation letter. Further, the details required in terms of Regulation 30 of the SEBI Listing Regulations, 2015, read with Para A of Part A of Schedule III to the Listing Regulations and SEBI Circulars issued in this regard, are enclosed herewith as Annexure A. The letter of resignation received from Mr. Jayantilal K Kothari is enclosed herewith.

You are requested to take on record the above for your reference and record..

Thanking You,
Yours Faithfully,

For, ISL Consulting Limited

Ankit J Shah
Managing Director
(DIN;02695987)



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ANNEXURE I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing obligations and Disclosure Regulations) 2015 and SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Name of the Director	Mr. Jayantilal K Kothari
Reason for Change viz. appointment , resignation, removal, death or otherwise.	Mr. Jayantilal K Kothari (DIN: 07875693) has tendered his resignation from the position of Non-Executive Non-Independent Director of the Company with effect from closure of business hours of September 25, 2024.
Date of appointment/cessation & Term of appointment	With effect from Closure of business hours of September 25, 2024
Brief Profile (in case of appointment)	NA
Disclosure of relationships between Directors (in case of appointment of director)	NA
Information as required under BSE circular Number LIST/COM/ 14/2018- 19	NA

Date : 29.08.2024

To
The Board of Directors
ISL Consulting Limited
504, 5th Floor, Priviera, Near Bank of Baroda,
Above Honda Show room, Nehru Nagar Circle,
Ahmedabad - 380015, Gujarat,

Subject - Resignation from the Board of ISL Consulting Limited w.e.f. closure of business hours of 25.09.2024;

Dear Sir,

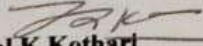
I, Jayantilal K Kothari, director of ISL Consulting Limited (DIN; 07875693) hereby tender my resignation from the post of directorship due to my preoccupation with my other professional activities w.e.f. closure of the business hours of 25.09.2024, I am unable to devote time towards the responsibilities as director on the Board of Directors of the ISL Consulting Limited ("Company").

Further I hereby confirm that there are no other material reasons other than those provided above for my resignation from the post of directorship .

I wish the Company a bright future and success in all its endeavours.

Kindly acknowledge receipt of this resignation letter and arrange to submit the e-filing and intimations as required under any law, rules, regulation made in this regard.

Yours Sincerely,


Jayantilal K Kothari
DIN: 07875693