



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

May 22, 2024

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

Scrip Code: 511609 ISIN: INE569B01022

Dear Sir / Madam,

Subject: Appointment of Secretarial Auditor and Internal Auditor of the Company for the Financial Year 2024-25.

Pursuant to Regulation 30 and Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company in its meeting held today i.e., on **Wednesday, May 22, 2024**, at the Registered office of the Company, inter alia, has:

1. Appointed M/s. Keyur J. Shah & Associates, Practicing Company Secretary, as Secretarial Auditor of the Company for the Financial Year 2024-25. The details of Secretarial Auditor as required under Regulation 30 of the SEBI LODR read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 is attached as **Annexure A**.
2. Appointed M/s. Nisarg Khatri & Associates, Chartered Accountant as an Internal Auditor of the Company for the Financial Year 2024-25. The details of Internal Auditor as required under Regulation 30 of the SEBI LODR read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 is attached as **Annexure B**.

Kindly take the same on your record.

Thanking You,
For, ISL Consulting Limited

Ankit Jagat Shah
Managing Director
DIN: 02695987



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Annexure- A

Details pertaining to Appointment of **M/s. Keyur J. Shah & Associates**, Practicing Company Secretary, pursuant to Regulation 30 and Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Sr. No	Particulars	Details
1	Name	M/s. Keyur J. Shah & Associates
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3	Date and Term of Appointment	May 22, 2024 M/s. Keyur J. Shah & Associates has appointed as a Secretarial Auditors of the Company for the Financial Year 2024-2025.
4	Brief Profile	Keyur J. Shah & Associates, Company Secretaries (KJSA) is an Ahmedabad based peer reviewed certified CS firm providing Secretarial, Corporate Legal, Investment banking and Financial Restructuring solutions to the clients in India and Middle East. KJSA has a vast experience of 14 years in the areas of law and finance and specializes in dealing with matters relating to Company Law, Securities Laws, FEMA, Legal Due Diligence, Pre and Post public issue compliances, Listings, Insolvency Resolutions, Mergers and Acquisitions and Capital Market Transactions.
5	Disclosure of Relationship between with Directors	Not Applicable

For, ISL Consulting Limited

Ankit Jagat Shah
Managing Director
DIN: 02695987



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Annexure- B

Details pertaining to Appointment of **M/s. Nisarg Khatri & Associates**, Chartered Accountant, p pursuant to Regulation 30 and Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Sr. No	Particulars	Details
1	Name	M/s. Nisarg Khatri & Associates
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3	Date and Term of Appointment	May 22, 2024 M/s. Nisarg Khatri & Associates has appointed as an Internal Auditor of the Company for the Financial Year 2024-2025.
4	Brief Profile	Mr. Nisarg Khatri is a Chartered Accounts and Mainly practice with the internal Audit and Internal control systems. He had the experience in the Income tax and Finance. He has also the knowledge of Ind. AS and internal control system.
5	Disclosure of Relationship between with Directors	Not Applicable

For, ISL Consulting Limited

Ankit Jagat Shah
Managing Director
DIN: 02695987