



ISF LIMITED

CIN No.: L74899DL1988PLC076648

Regd. Office: First Floor, Plot No-13, KH. No.33/7, Village Amberhai, Pole No. J967, Sector-19, Dwarka, Delhi- 110077

Corporate Office: A-96, Sector-65 Noida Uttar Pradesh- 201301

Phone: 0120-3226522, +91 9105535135

E-Mail: info@isflimited.in

Website: www.isflimited.in

Date: 31.08.2024

To,
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Scrip Code: 526859

Dear Sir/Madam,

Subject: Announcement Regarding Outcome of Board Meeting Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, As Amended ("SEBI LODR Regulations").

With reference to above mentioned subject, Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that that meeting of the Board of Directors of **ISF Limited** held on Saturday, 31st August, 2024 at 11:30 AM, Concluded at 12:15 P.M. through video conferencing has approved/noted the following:

- 1) To approve the Board Report for the financial year ended on 31st March, 2024.
- 2) To adopt Secretarial Auditor Report for the financial year 2023-2024.
- 3) To appoint Mr. Vishal Dang (DIN- 07971525), who retires by rotation and being eligible, offers himself for re-appointment.
- 4) To Appoint M/s Anuj Gupta and Associates (FRN: S2015DE314800), Company Secretaries as Scrutinizer for Conducting E-Voting at 36th Annual General Meeting.
- 5) To Fix the Day, Date, Time & Venue of 36th Annual General Meeting (AGM) of the Company.

This is for your information and record.

Thanking You,

For and on behalf of,
ISF Limited

For ISF LIMITED

Manisha Saxena
Authorised Signatory



Manisha Saxena
Company Secretary and Compliance Officer
Membership No.: A71075

- **Enclosures:**
Brief profile directors are given in **Annexure A.**

BRIEF PROFILE OF MR. VISHAL DANG; DIRECTOR OF THE COMPANY

Name	Mr. Vishal Dang
Director Identification Number (DIN)	07762521
Designation/category of the Director	Whole Time Director (Executive Director)
Age	34 Years
Qualifications	MBA (Finance and IT)
Experience (including expertise in specific functional area)	Having an experience of more than 11 years in Finance Industry.
Terms and Conditions of Appointment /Reappointment	As per the resolution passed by the shareholders.
Date of first appointment on the Board	08 th May, 2020
Shareholding in the Company as on date of notice	71,84,910 Equity shares
Relationship with other Directors / Key Managerial Personnel	Not Applicable
Directorships of other Boards as on March 31, 2024	NA
Membership / Chairmanship of Committees of other Boards as on March 31, 2024.	-

For ISF LIMITED



 Authorised Signatory
