



# ISF LIMITED

CIN No.: L74899 DL 1988PLC076648

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

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Website: [www.isflimited.in](http://www.isflimited.in)

**Date: 03.08.2024**

To,  
The Manager,  
BSE Limited,  
Phiroze Jeejeebhoy Towers 1<sup>st</sup> Floor,  
Dalal Street, Mumbai- 400001

**Scrip Code: 526859**

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Ma'am,

With reference to the above captioned subject, we wish to inform you that based on the recommendations of the Nomination & Remuneration Committee, the Board of Directors of ISF Limited as its meeting held today (i.e., 03<sup>rd</sup> August, 2024), has approved:

1. The appointment of Mr. Anil Kumar Verma as Chief Executive Officer (KMP).

The Brief profile of Mr. Anil Kumar Verma is enclosed herewith as **Annexure-1**.

This is for your information and records.

Thanking You

Yours truly,

For ISF Limited

**Manisha Saxena**  
**Company Secretary and Compliance Officer**  
**Mem No.: A71075**

## Annexure-1

### Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular No.: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123; dated July 13, 2023

#### Change in CEO of the Company:

S. No.	Details of events that need to be provided	Details of Change
1.	Reason for change viz, appointment, <del>resignation,</del> removal, <del>death</del> or otherwise;	Mr. Anil Kumar Verma appointed as Chief Executive Officer (CEO) of the Company.
2.	Date of Appointment	03 <sup>rd</sup> August, 2024
3.	Term of Appointment	To perform duties as prescribed under companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 and any other duties assigned to him by the Board from time to time.
4.	Brief Profile (in case of appointment)	He has 23 years of experience across commercial banking, SME lending, portfolio risk management, supply chain finance and fintech based B2B lending. Worked extensively on launching, establishing & growing new business verticals (Asset finance, Supply chain finance, Cross-sell portfolios in SME and mid-corporate lending, trade finance, fintech-lending partnerships, New Product journeys), stakeholder management (lenders, investors, auditors, regulators), Business transitions, and Strategy formulation and execution (start-up, growth and wind-downs).
5.	Disclosure of relationship between Directors (in case of appointment of a director)	NA