



# 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  
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**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.**

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Dear Sir(s)

With reference to the above captioned subject, and pursuant to Regulation 30 and 30A and any other applicable regulation of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 We would like to inform the exchange regarding following events considered in the board meeting held today i.e. August 29, 2024:

1. Appointment of Mr. Satya Gopal (DIN: 08144273) as an Additional Director (Non-Executive Independent Director) of the Company w.e.f. 25th September, 2024, and approval of his regularization as Non- Executive Independent Director of the Company for the first term of 5 years w.e.f., 25<sup>th</sup> September, 2024, upon the recommendation of Nomination and Remuneration Committee, subject to necessary approval of the shareholders.
2. Re-appointment of Mr. Ankit Jagat Shah (DIN: 02695987) as a Managing Director of the Company w.e.f. 25th September, 2024, and approval of her regularization as Non- Executive Independent Director of the Company for the further term of 3 years w.e.f., 25th September, 2024, upon the recommendation of Nomination and Remuneration Committee, subject to necessary approval of the shareholders.
3. Re-Appointment of Mr. Galiya Savajibhai Devarambhai (DIN: 08289016) as an Non- Executive Independent Director of the Company w.e.f. 25th September, 2024, for the second term of 5 years w.e.f., 25th September, 2024, upon the recommendation of Nomination and Remuneration Committee, subject to necessary approval of the shareholders.
4. Change in the designation of Mr. Bhavesh Premji Mamanian (DIN: 02208146) from Non-Executive Independent Director to Non-Executive Non-Independent director of the Company w.e.f. 25th September, 2024, for the term of 5 years w.e.f., 25<sup>th</sup> September, 2024, upon the recommendation of Nomination and Remuneration Committee, subject to necessary approval of the shareholders.
5. Resignation of Mr. Jayantilal K Kothari (DIN: 07875693) from the post of Non-Executive Non-Independent Director of the company w.e.f. closure of the business hours of 25<sup>th</sup> September 2024.

Mr. Satya Gopala and Mr. Galiya Savajibhai Devarambhai are not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

Brief profile as per SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed (for item nos. 1, 2, 3, 4, 5,) herewith as Annexure A to this letter.

The meeting commenced at 02:00 P.M. and concluded at 03:25 P.M.

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.

Particulars	Mr. Satya Gopal (DIN; 08144273)	Mr. Ankit Jagat Shah (DIN; 02695987)	Mr. Galiya Savajibhai Devarambhai (DIN; 08289016)	Mr. Bhavesh Premji Mamania (DIN; 02208146)
Reason for Change viz. appointment, resignation, removal, death or otherwise.	appointment	Re-appointment	Re-appointment	Change in Designstion
Date of appointment/cessation & Term of appointment	With effect from August 25, 2024	With effect from August 25, 2024	With effect from August 25, 2024	With effect from August 25, 2024
Brief Profile (in case of appointment)	Mr. SatyaGopal has more than 36 Years of rich experience in field of law, accountancy, management, social Semi Public affairs	Mr. Ankit Jagat Shah, aged 41 years, has completed his M Phill from Gujarat University and also, he is Inter CA. He has more than 14 years of experience, vast knowledge and expertise in the field of Financial Management and Strategic Decision Making.	Mr. Savajibhai D. Galiya has many years of experience in field of capital market.	Mr. Bhavesh P. Mamnia has more than 20 Years of rich experience in field of Portfolio Management Services
Disclosure of relationships between Directors (in case of appointment of director)	There is no Inter-se Relationship between Mr. Satya Gopal and other board of directors	He is a Husband of Mrs. Reema A . s h a h ,Director and Brother in Law of Mr. Hiteshkumar C. Kothari, Director	There is no Inter-se Relationship between Mr. Savajibhai D. Galiya and other board of directors	There is no Inter-se Relationship between Mr. Bhavesh P. Mamnia and other board of directors

<b>Name of the Director</b>	<b>Mr. Jayantilal K Kothari</b>
Reason for Change viz. <del>appointment</del> , 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