



ISL CONSULTING LIMITED

CIN No. : L67120GJ1993PLC086576

Regd. Office : 501, 5th Floor, Abhijeet - II, Above Standard Chartered Bank, Nr. Mithakhali Six Road,
Ahmedabad-380009. Ph. 079-40030351, 079-40030352 Fax : 079-30077352
E-mail : innogroup@gmail.com , Website : www.islconsulting.in

February 3, 2021

To,
The Department of Corporate Service,
BSE Limited
P J Towers, Dalal Street,
Mumbai-400001,
Maharashtra, India.
Scrip Code: 511609

Dear Sir / Madam,

Subject: Intimation regarding Resignation Chief Financial Officer of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Hiteshkumar Chhaganlal Kothari, Chief Financial Officer of the Company, has given a notice of resignation from the post of the Chief Financial Officer of the Company vide his resignation letter dated February 3, 2021, Which will be with effect from February 11, 2021.

You are requested to kindly take the above on your record.

Thanking You,

Yours Faithfully,

For, ISL Consulting Limited



Disha Shah
Company Secretary & Compliance Officer

