

CIN: L67120GJ1993PLC086576

Regd. Office: 501, 5th Floor, Abhijeet-II, Above Standard Chartered Bank, Nr. Mithakhali Six Road, Ahmedabad-380009. Ph: 079-40030352

Email: innogroup@gmail.com Website: www.islconsulting.in

February 10, 2023

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 of Change in the address of the Registered Office of the Company within the Local Limits of the Same City.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e., **on Friday, February 10, 2023**, at the Registered Office of the Company have accorded their consent to shift the Registered Office from 501, 5th Floor, Abhijeet-II, Above Standard Chartered Bank, Nr. Mithakhali Six Road, Ahmedabad – 380009, Gujarat to 504, 5th Floor, Priviera, Nehrunagar Circle, Above Honda Show room, Nr. Bank of Baroda, Nehrunagar, Ahmedabad – 380006, Gujarat within local limits of the same city.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For, ISL Consulting Limited

Ankit Jagat Shah Managing Director DIN: 02695987