



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, 6354541024
Email: innogroup@gmail.com Website: www.islconsulting.in

April 3, 2024

To,
The Corporate Relationship Department,
BSE Limited
P J Towers, Dalal Street,
Mumbai-400001,
Maharashtra, India.

Scrip Code: 511609

INE569B01022

Dear Sir / Madam,

Subject: Outcome of Board Meeting held on April 3, 2024

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, this is to inform your good office that Nomination and Remuneration Committee of the Company in its meeting held on April 03, 2024, review the qualification, expertise of Mr. Rohit Rawat who is a member of Institute of Company Secretaries of the company and having ACS No. 63300 Recommended to hold position of the Whole time Company Secretary, KMP and Compliance officer of the company. Based on the above recommendation the Board of Directors of the Company in its meeting held today i.e., on **Wednesday, April 3, 2024**, has approved the appointment of Mr. Rohit Rawat (A63300) as Whole time Company Secretary, KMP and Compliance officer of the company.

The meeting was commenced on 2:25 P.M. and concluded at 3:10 P.M.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are given in **Annexure A** (attached herewith).

You are kindly requested to take the same on record.

Thanking You,

For, ISL Consulting Limited

Ankit Jagat Shah
Managing Director
DIN: 02695987



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, 6354541024
Email: innogroup@gmail.com Website: www.islconsulting.in

Annexure A

The particulars required as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are given below:

Reason for change viz. appointment	Mr. Rohit Rawat has been appointed as Company Secretary and Compliance Officer & KMP of the company w.e.f. 3 rd April, 2024
Date of Appointment	3 rd April 2024
Brief Profile (in case of Appointment)	Mr. Rohit Rawat is a Company Secretary and having the worked experience in the field of compliance pertaining to the SEBI Regulations, and all other allied laws, rules, regulations.
Disclosure of relationships between Directors (in case of appointment of a Director)	NA
Shareholding if any in the Company	NA