



ISL CONSULTING LIMITED

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 Appointment of Company Secretary and Compliance Officer of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015.

With reference to the captioned subject, we hereby inform you that the Board of Directors of the Company at their meeting held on today i.e. on **Friday, February 10, 2023** has approved the appointment of Ms. Twinkle Chheda (ICSI Membership Number: A42595) as Company Secretary and Compliance Officer of the Company pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) and 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with effect from February 10, 2023.

The detail as required under the above said regulation is as under:

Sr. No.	Particular	Details of Information
1.	Name of KMP	Ms. Twinkle Chheda
2.	Reason for Change	Appointment
3.	Date of Appointment	February 10, 2023
4.	Brief Profile	Attached as per Annexure – A

Kindly take the same into consideration and update your website accordingly.

Thanking You,

Yours Faithfully,

For, ISL Consulting Limited

Ankit Jagat Shah
Managing Director
DIN: 02695987



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ANNEXURE – A

BRIEF PROFILE:

Name	Ms. Twinkle Chheda
Qualification	C.S., LL. B., B. Com.
Experience in brief	Ms. Twinkle Chheda is a Qualified Company Secretary and possesses knowledge of Company law; SEBI regulations and can handle the legal matters.
Official Tel	+91-7984820835
Official E-mail	cstwinklechheda@gmail.com

For, ISL Consulting Limited

Ankit Jagat Shah
Managing Director
DIN: 02695987