

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

May 29, 2020

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

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. May 29, 2020, has approved the appointment of Ms. Disha Shah (ICSI Membership No. A53424) as a Company Secretary and Compliance Officer of the Company pursuant to the 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 May 29, 2020.

The brief Profile of Ms. Disha Shah is enclosed hereto as **Annexure- A**.

Kindly take the same on your record.

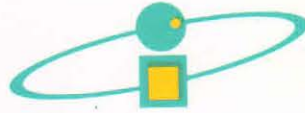
Thanking You,

For, ISL Consulting Limited


Ankit J. Shah
Managing Director
(DIN: 02695987)



Encl: As Above



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Annexure- A

The Particular of the Appointment of Ms. Disha Shah as the Company Secretary and Compliance Officer of the Company.

Sr. No	Particulars	Disclosures
1	Reason for change viz. Appointment, resignation, removal, death or otherwise	Appointment
2	Date of Appointment	May 29, 2020
3	Brief Profile	Ms. Disha Shah is a qualified Company Secretary and Associate Member of the Institute of Company Secretaries of India having Membership No. A53424. She holds Bachelor degree in commerce. She is having experience of more than 2 years in the area Secretarial related matters.
4	Disclosure of relationships between directors	Not Applicable

Please also take on record the above said information as required to be disclosed by the Company pursuant to the Regulation 30(2)(4) read with clause 7 of Para A of Part A of Schedule III of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 for the appointment of Company Secretary and Compliance Officer.

For, ISL Consulting Limited



Ankit J. Shah
Managing Director
(DIN: 02695987)