



# 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 07, 2020**

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir,

**Sub: Change in Authorization of KMP for determining materiality of events and information u/s 30(5) of Listing Regulations**  
***Scrip Code: 511609***

As the company secretary cum compliance officer of the Company has resigned from her post, the board has removed her name from the list of KMP authorized for the purpose of determining materiality of an event or information and for making disclosures to the exchange.

Hence kindly update the following name and contact details for the purpose of Authorization of KMP for determining materiality of events and information and disclosure of the same u/s 30(5) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015:

Name of KMP	1. Mr. Ankit J. Shah - Managing Director
Contact details	ISL Consulting Limited 501, 5 <sup>th</sup> Floor, Abhijeet-II, Above Standard Chartered Bank, Nr. Mithakhali Six Road, Ahmedabad-380009. Phone : (079) 40030351, 40030352 Fax : (079) 30077352 E-mail : innogroup@gmail.com

Kindly take the same on record.

Thanking you,  
Yours Faithfully,

For, ISL Consulting Limited

**Ankit J. Shah**  
**Managing Director**  
**(DIN: 02695987)**

