



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

January 28, 2020

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

Dear Sir / Madam,

Sub: Intimation under Regulation 30

Company Name: ISL Consulting Limited
Company Code: 511609

We wish to inform you that Ms. Bhanupriya Katta has tendered her resignation to the company from the post of Company Secretary cum Compliance Officer of the company vide her letter dated January 28, 2020 which will be with effect from closing hours of **February 06, 2020**.

The board shall take the note of resignation in its ensuing meeting and update the exchange.

This is for your information please.

Thanking you,
Yours faithfully,

For, ISL Consulting Limited

Ankit J. Shah
Managing Director
(DIN: 02208146)



CS BHANUPRIYA KATTA

40/473, Parasnagar-III, Solaroad, Naranpura, Ahmedabad 380013

Email: bhanupriyakatta@gmail.com

January 28, 2020

To,
Board of Directors
ISL Consulting Limited
501, 5th Floor, Abhijeet-II,
Above Standard Chartered Bank,
Nr. Mithakhali Six Road,
Ahmedabad-380009

Dear Sir,

Subject: Resignation from the post of Company Secretary cum Compliance Officer

I, Bhanupriya Katta (Membership Number: A42358) hereby tender my Resignation from the post of Company Secretary cum Compliance Officer of the Company. I request the Board of Directors to relieve me from post of Company Secretary cum Compliance Officer with effect from closing hours of **February 06, 2020** and arrange to submit the necessary forms with the office of Registrar of Companies and stock exchanges.

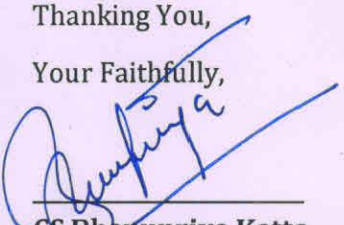
I also tender my consent to withdraw my name from the exchange on which company is Listed (BSE Limited), RTA of the Company [Purva Sharegistry (India) Pvt Ltd] and from any other Local/ Government/ Semi-Government/ Non-Government authorities or agencies where the authority has delegated to me to represent our company as a Company Secretary/ Compliance Officer/ Authorized Signatory of the Company.

I take this opportunity to thank the Promoters, Board of Directors and my colleagues for their support and guidance during my tenure.

Kindly acknowledge the receipt.

Thanking You,

Your Faithfully,


CS Bhanupriya Katta

eCSIN: RA042358A000123527

Received:

