



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
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February 11, 2021

To,
The Department of Corporate Service,
BSE Limited
P J Towers, Dalal Street,
Mumbai-400001,
Maharashtra, India.
Scrip Code: 511609

Dear Sir / Madam,

Subject: Change in Authorization of Key Managerial Personnel's for determining materiality of events and information u/s 30(5) of Listing Regulations

As the Chief Financial officer of the Company has resigned from his post, the board has removed his name from the list of KMP authorized for the purpose of determining materiality of an event or information and for making disclosures to the stock 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:

| Sr. No | Name of Key Managerial Personnel | Designation | Contact Number | Email ID |
|--------|----------------------------------|--|---------------------|---------------------|
| 1 | Mr. Ankit J. Shah | Managing Director | Phone: 079-40030352 | innogroup@gmail.com |
| 2 | Mr. Nishant D. Thakkar | Chief Financial Officer | | |
| 3 | Ms. Disha D. Shah | Company Secretary & Compliance Officer | | |

Kindly take the same on your record.

Thanking You,

For, ISL Consulting Limited

Disha

Disha Shah
Company Secretary & Compliance Officer

