



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: Authorization of Key Managerial Personnel's to determine materiality of an event or information.

Pursuant to Regulation 30(5) of the Security and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the board of directors of the Company has authorized the following Key Managerial Personnel (KMPs) for the purpose determining materiality of an event or information and for making disclosures to stock exchanges from time to time and the contact details of are as follows:

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. Twinkle Chheda	Company Secretary & Compliance Officer		

Kindly take the same on your record.

Thanking You,

For, ISL Consulting Limited

Ankit J. Shah
Managing Director
(DIN: 02695987)