



ISL CONSULTING LIMITED

CIN: L67120GJ1993PLC086576

Regd Office: 504, 5th Floor, Priviera, Near Bank of Baroda, Above Honda Show room, Nehru Nagar Circle,
Ahmedabad – 380015, Gujarat, India. Ph: 079-40030351, 079-40030352

Email: innogroup@gmail.com Website: www.islconsulting.in

December 13, 2024

To,
The Corporate Relationship Department,
BSE Limited
P J Towers, Dalal Street,
Mumbai-400001,
Maharashtra, India.

Scrip Code: 511609 ISIN; INE569B01022

Dear Sir / Madam,

Subject: Outcome of Board Meeting held on Friday, December 13, 2024 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company in its meeting held today i.e., on **Friday, December 13, 2024, from 02:00 P.M. to 03:40 P.M.**, inter alia, have approved the followings:

Subject to the Approval of the Members in the General Meeting of the Company, Mr. Vidhyesh Gautamkumar Dalwadi (DIN: 10851120) has appointed as an Additional Director (Non-Executive Independent Director) of the Company for the first term of 5 years w.e.f. 13th December, 2024,

Brief profile as per SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as **Annexure A** to this letter.

Kindly take the same on your record.

Thanking You,

For, ISL Consulting Limited

Ankit Jagat Shah
Managing Director
DIN: 02695987



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ANNEXURE A

(Details required in terms of SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.)

Sr.No	Details of the event that need to be provided	Mr. Vidhyesh Dalwadi (DIN: 10851120)
1	Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise	Appointment
2	Date of Appointment and terms of appointment	The board of directors has via Board Resolution passed on December 13, 2024, subject to approval of the shareholders, approved the appointment of Mr. Vidhyesh Dalwadi (DIN: 10851120) for the first term of 5 years w.e.f. 13 th December, 2024
3	Brief profile (In case of appointment)	Mr. Vidhyesh Dalwadi (DIN: 10851120) has approx 10 years of experience in the field of finance and law.
4	Disclosure of relationships (in case of appointment of director)	Mr. Vidhyesh Dalwadi (DIN: 10851120) is not related to any director or senior Management of the company in any manner.
5	Chairman/ Member of Committees in other Listed Companies	NIL
6	Number of shares held in the Company	NIL
7	Directorship in other Indian Companies	NIL

RE-CONSTITUTION OF THE COMMITTEES:-

S.No	NAME OF COMMITTEES	POSITION	NAME OF DIRECTORS
1	AUDIT COMMITTEE	CHAIRMAN	VIDHYESH GAUTAMKUMAR DALWADI (<i>INDEPENDENT DIRECTOR</i>)
		MEMBER	GALIYA SAVAJIBHAI DEVARAMBHAI (<i>INDEPENDENT DIRECTOR</i>)
		MEMBER	ANKIT JAGAT SHAH (MANAGING DIRECTOR)
2	NOMINATION AND REMUNERATION COMMITTEE	CHAIRMAN	GALIYA SAVAJIBHAI DEVARAMBHAI (<i>INDEPENDENT DIRECTOR</i>)
		MEMBER	VIDHYESH GAUTAMKUMAR DALWADI (<i>INDEPENDENT DIRECTOR</i>)
		MEMBER	BHAVESH PREMJI MAMANIA (<i>NON-EXECUTIVE NON-INDEPENDENT DIRECTOR</i>)
3	STAKEHOLDERS RELATIONSHIP COMMITTEE	CHAIRMAN	GALIYA SAVAJIBHAI DEVARAMBHAI (<i>INDEPENDENT DIRECTOR</i>)
		MEMBER	BHAVESH PREMJI MAMANIA (<i>NON-EXECUTIVE NON-INDEPENDENT DIRECTOR</i>)
		MEMBER	VIDHYESH GAUTAMKUMAR DALWADI (<i>INDEPENDENT DIRECTOR</i>)

#Mr. Vidhyesh Gautamkumar Dalwadi (Non-Executive Independent Director) (DIN; 10851120) shall be the permanent Chairman of the Company w.e.f.13/12/2024