



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

September 25, 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: Announcement under Regulation 30, SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015:

Dear Sir / Madam,

With reference to our prior Intimation letter dated August 29, 2024 regarding change in the management of the company due to appointment/re-appointment/change in the designation/resignation which were subject to approval of members of the company in the 32nd Annual General Meeting of the company held on today 25th September, 2024 at 2:00 P.M. and pursuant to regulation 30 and 30A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023. this is to inform your good office that with the approval of the members following changes took place in the board of the company w.e.f. September 25, 2024:

Particulars	Mr. Satya Gopal (DIN;08144273)	Mr. Ankit Jagat Shah (DIN; 02695987)	Mr. Galiya Savajibhai Devarambhai (DIN; 08289016)	Mr. Bhavesh Premji Mamania (DIN; 02208146)
Reason for Change viz. appointment, resignation, removal, death or otherwise.	Resignation	Re-appointment	Re-appointment	Change in Designation
Date of appointment/ cessation & Term of appointment	With effect from September 25, 2024	With effect from September 25, 2024	With effect from September 25, 2024	With effect from September 25, 2024
Brief Profile (in case of appointment)	NA	Mr. Ankit Jagat Shah, aged 41 years, has completed his M Phill from Gujarat University and also, he is Inter CA. He has more than 14 years of experience, vast knowledge and expertise in the field of Financial Management and Strategic Decision Making.	Mr. Savajibhai D. Galiya has many years of experience in field of capital market.	Mr. Bhavesh P. Mamnia has more than 20 Years of rich experience in field of Portfolio Management Services
Disclosure of relationships between Directors (in case of appointment of director)	NA	He is a Husband of Mrs. Reema A. s h a h, Director and Brother-in-Law of Mr. Hiteshkumar C. Kothari, Director	There is no Inter-se Relationship between Mr. Savajibhai D. Galiya and other board of directors	There is no Inter-se Relationship between Mr. Bhavesh P. Mamania and other board of directors



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

Information as required under BSE circular Number LIST/COM/ 14/2018- 19	NA	NA	NA	NA
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NIL	NA	NA	NA

Name of the Director	Mr. Jayantilal K Kothari
Reason for Change viz. appointment, resignation, removal, death or otherwise.	Mr. Jayantilal K Kothari (DIN: 07875693) has tendered his resignation from the position of Non-Executive Non-Independent Director of the Company with effect from closure of business hours of September 25, 2024.
Date of appointment/cessation & Term of appointment	With effect from Closure of business hours of September 25, 2024
Brief Profile (in case of appointment)	NA
Disclosure of relationships between Directors (in case of appointment of director)	NA
Information as required under BSE circular Number LIST/COM/ 14/2018- 19	NA

Kindly take the same on your record.

Thanking You,
Yours faithfully,

For, ISL Consulting Limited

Ankit Jagat Shah
Managing Director
DIN: 02695987