

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 26, 2024

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

Scrip Code: 511609 ISIN; INE569B01022

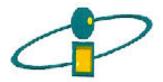
Dear Sir / Madam,

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.

Name of the Director	Mr. Jayantilal K Kothari	Mr. Satya Gopal (DIN:
	(DIN: 07875693)	08144273)
Reason for Change viz. appointment,	Mr. Jayantilal K Kothari (DIN:	Mr. Satya Gopal (DIN:
resignation, removal, death or	07875693) has tendered his	08144273) has tendered his
otherwise .	resignation from the position	resignation from the position of
	of Non-Executive Non-	Non-Executive Independent
	Independent Director of the	Director of the Company with
	Company with effect from	effect from September 25, 2024
	closure of business hours of	due to some emergent personal
	September 25, 2024.	reasons.
Date of appointment/cessation &	With effect from Closure of	With effect from September 25,
Term of appointment	business hours of September	2024
	25, 2024	
Brief Profile (in case of appointment)	NA	NA
Disclosure of relationships between	NA	NA
Directors (in case of appointment of		
director)		



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

Kindly take the same on your record.

Thanking You, Yours faithfully,

For, ISL Consulting Limited

Ankit Jagat Shah Managing Director DIN: 02695987