

## 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 E-mail: innogroup@gmail.com ,Website: www.islconsulting.in

March 21, 2018

To, BSE Limited PJ Towers, Dalal Street, Mumbai-400 001

Dear Sir,

Subject : Appointment of Mr. Hitesh C. Kothari as Chief Financial Officer of the Company Scrip Code: 511609

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 we hereby intimate the exchange that Mr. Hitesh C. Kothari has been appointed as Chief Financial Officer of the Company in its meeting held on March 21, 2018. The appointment shall take effect from March 31, 2018.

Kindly take the same on record.

Thanking You,

Yours faithfully,

FOR, ISL Consulting Limited

Bhanupriya Katta

Company Secretary & Compliance Officer