



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 22, 2018

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

Dear Sir,

Subject : Resignation of Ankit J Shah 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. Ankit J. Shah has resigned from the position of Chief Financial Officer by his resignation letter dated 13/03/2018 which is enclosed herewith. His resignation shall take effect from March 31, 2018.

Please note that the intimation of resignation could not be given earlier within 24 Hours of receipt of the same because the resignation letter was received by hand delivery which inadvertently got misplaced in the Company. In the board meeting dated March 21, 2018, we requested for a Duplicate Copy of the same from the CFO and hence it is being submitted to Exchange today. The delay was unintentional and without any malafide intention on the part of the Company.

Kindly take the same on record.

Thanking You,

Yours faithfully,

FOR, ISL Consulting Limited

Bhanupriya Katta

Company Secretary & Compliance Officer



From,
Ankit J. Shah
404, Tirthbhumi Appartment,
Nr. Commerce Six Road,
Navrangpura,
Ahmedabad 380009

BY HAND DELIVERY

Date: 13.03.2018

To,
The Board of Directors,
ISL Consulting Limited
501, 5th Floor, Abhijeet-II,
Abv Standard Chartered Bank,
Nr. Mithakhali Six Road,
Ahmedabad

Dear Sir,

Sub: Resignation from post of Chief Financial Officer of the Company

With the reference to the above, I wish to inform you that I am unable to fulfill my duties as a Chief Financial Officer of the Company due to my busy schedule.

Hence, I submit herewith my resignation from the post of only Chief Financial Officer of the Company. The resignation shall take effect from March 31, 2018.

I also tender my consent to cancel/withdraw my name as authorized signatory in the current accounts of the company with Banks and also with any other local authority/government/semi government agencies where authority has been delegated to me as a Chief Financial Officer of the company.

Please fill the necessary form(s) with the office of Registrar of Companies and any other authorities, as required.

Thanking you,

Yours faithfully,



Ankit J. Shah
DIN: 02695987

Received by: *Bhanupriya Katta*
Name :
Sign: *Bhanupriya*
Date : *13/3/2018*

