



# ISF LIMITED

CIN No.: L74899 DL 1988PLC076648

Regd. Office: First Floor, Plot No-13,  
KH.No.33/7, Village Amberhai, Pole No. J967, Sector-  
19, Dwarka, Delhi South West Delhi DL 110077 IN

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Website: [www.isflimited.in](http://www.isflimited.in)

**Date: 04.08.2023**

**To,  
The Manager,  
BSE Limited,  
Phiroze Jeejeebhoy Towers 1<sup>st</sup> Floor,  
Dalal Street, Mumbai- 400001**

**Scrip Code: 526859**

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Ma'am,

With reference to the above captioned subject, we wish to inform you that based on the recommendations of the Nomination & Remuneration Committee, the Board of Directors of ISF Limited as its meeting held today (i.e., 4<sup>th</sup> August, 2023), has approved:

1. The appointment of Mr. Niraj Kumar Chatri as Chief Executive Officer (KMP).
2. The appointment of Ms. Manisha Saxena (M. No.: A71075) as Company Secretary and Compliance Officer of the company.

The Brief profile of Mr. Niraj Kumar Chatri and Ms. Manisha Saxena is enclosed herewith as **Annexure-1**.

This is for your information and records.

Thanking You

Yours truly,

For ISF Limited

**Vishal Dang  
Whole time Director  
DIN: 07971525**

**Annexure-1****Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015****Change in CEO and Company Secretary & Compliance Officer of the Company:**

<b>S.No.</b>	<b>Details of events that need to be provided</b>	<b>Ms. Manisha Saxena</b>	<b>Mr. Niraj Kumar Chatri</b>
1.	Reason for change viz, appointment, <del>resignation,</del> removal, <del>death</del> or otherwise;	Ms. Manisha Saxena is appointed as Company Secretary and Compliance Officer of the Company.	Mr. Niraj Kumar Chatri appointed as Chief Executive Officer (CEO) of the Company.
2.	Date of Appointment	04 <sup>th</sup> August, 2023	04 <sup>th</sup> August, 2023
3.	Term of Appointment	To perform the duties which may be performed by a Company Secretary under the Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 and any other duties assigned to her by the Board from time to time.	To perform duties as prescribed under companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 and any other duties assigned to him by the Board from time to time.
4.	Brief Profile (in case of appointment)	Ms. Manisha Saxena is an Associate member of The Institute of Company Secretary of India holding Membership No. A71075, and having Dynamic experience in the field of Corporate Compliance, Due-Diligence, Reporting and She is Graduated from University of Delhi.	Mr. Niraj Kumar Chatri has vast experience of working of NBFC and he is also an Entrepreneur, Technocrat.  He is IIM Ahmedabad Alumnus, MBA IT, B.Sc., having 22 Years of work experience
5.	Disclosure of relationship between Directors (in case of appointment of a director)	NA	NA