



ISF LIMITED

C IN No. : L74899 DL 1988PLC076648

Regd/. Office : K-10, SHOPPING COMPLEX
SOM VIHAR, R.K. PURAM, NEW DELHI - 110 022

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FAX : 011-26188970

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Date: 26th April, 2021

**To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.**

Sub: Intimation regarding Appointment of Company Secretary and Compliance Officer of the Company

Dear Sir,

With reference to the above captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015, Ms. Ekta Mundhra having a Membership Number -(Member of The Institute of Company Secretaries of India) has been appointed as Company Secretary and Compliance Officer of the Company with effect from 26/04/2021 pursuant to Section 203 of the Companies Act, 2013 and Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take note of the same and make necessary changes in your records.

Thanking You,

Yours Faithfully,

For ISF Limited

For ISF LIMITED

Director

**Vishal Dang
Director
DIN: 07971525**

Encl: Brief Profile of CS Ms. Ekta Mundhra and their consent.