



ISF LIMITED

C IN No. : L74899 DL 1988PLC076648

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Date: 26.04.2021

To

**The Manager,
BSE Limited
PJ Towers, Dalal Street
Mumbai - 400001**

Subject: Intimation Regarding appointment of Secretarial Auditor under regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Ma'am,

In terms of Schedule III Part A Para (7) read with Regulation 30 of SEBI Listing Regulations, 2015, we wish to inform your good office that the Board of Director of the Company in their meeting held on today i.e **April 26, 2021** appointed **M/s KMPM & Co.**, Company Secretary in Practice as Secretarial Auditor to conduct the audit for the Financial Year 2020-21.

This is for your information and records.

**For and on Behalf of
ISF Limited**

For ISF LIMITED

Director

**Vishal Dang
Director
DIN: 07971525**