



ISF LIMITED

C IN No. : L74899 DL 1988PLC076648

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

PHONE: 011-26109124, +91 9718257157

FAX : 011-26188970

E-MAIL : Vishal@isflimited.in

Date:07/05/2021

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

Dear Sir/Madam,

Subject: Intimation of appointment of Independent Director under Regulation 30 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirement Regulation, 2015)

With reference to the above mentioned subject, we hereby inform that the Board of Directors at the meeting held on 07th May, 2021 appointed Ms. Shweta Aggarwal as an Additional Independent Director of the Company with Immediate effect to hold office upto the ensuing Annual General Meeting of the Company.

Brief Profile of Ms. Shweta Aggarwal is enclosed herewith

We further confirm that Ms. Shweta Aggarwal is not related to any of the Directors and KMPs of the Company.

**For and on Behalf of
ISF Limited**

For ISF LIMITED

Director

Vishal Dang
Director
DIN: 07971525

Encl.: As above



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BRIEF PROFILE OF MS. SHWETA AGGARWAL APPOINTED AS AN ADDITIONAL INDEPENDENT DIRECTOR

Ms. Shweta Aggarwal D/o Mr. Shivcharan Aggarwal is a young qualified member of The Institute of Company Secretaries of India (ICSI) with Membership No. A-45654. Besides, holding the esteemed qualification of Company Secretary. She is also LL.B and completed her B.COM from Delhi University. She will assisting in Board in planning on future activities and mangment of the Company and Complience Mangement.

For and on Behalf of
ISF Limited

For ISF LIMITED


Director

Vishal Dang
Director
DIN: 07971525