



# ISF LIMITED

C IN No. : L74899 DL 1988PLC076648

Regd/. Office : K-10, SHOPPING COMPLEX  
SOMVIHAR, R.K. PURAM, NEW DELHI - 110022

PHONE: 011-26109124, +91 9718257157

FAX : 011-26188970

E-MAIL : [Vishal@isflimited.in](mailto:Vishal@isflimited.in)

Date: 07.05.2021

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

Subject: Resignation of Director.

Dear Sir,

With reference to the above captioned subject, kindly take note that Ms. Nalini Jolly has been resigned from the post of Independent Director of the Company with effect from 26.04.2021 pursuant to Section 168 of the Companies Act, 2013. We hereby inform you that resignation letter of Ms. Nalini Jolly dated 26.04.2021 is approved in board meeting held today i.e 07th May 2021.

You are requested to kindly take the above in your records.

For and on Behalf of  
ISF Limited

FOR ISF LIMITED

Director

Vishal Dang  
Director  
DIN: 07971525

Encl: Resignation letter of Ms. Nalini Jolly

Date: 26.04.2021

To  
The Board of Directors,  
ISF Limited  
K-10, Som Vihar R.K. Puram  
New Delhi-110022

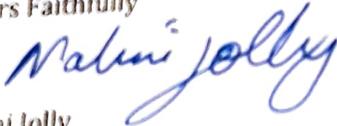
**Sub: Resignation from Post of Independent Director**

Respected Sir,

I Nalini Jolly, hereby tender my resignation from the office of the Independent Director of the **ISF Limited (the Company)** with immediate effect and request that a notice of my resignation letter be given to the Registrar of Companies.

I request you to please provide me an acknowledgement for receipt of the resignation for my reference and record.

Thanking You,  
Yours Faithfully



Nalini Jolly  
DIN: 08520132



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To  
The Board of Directors,  
ISF Limited  
K-10, Som Vihar R.K. Puram  
New Delhi-110022

## Sub: Resignation from Post of Independent Director

Respected Sir

I, **Nabin Jolly**, hereby tender my resignation from the office of the Independent Director of the **ISF Limited (the Company)** with immediate effect and request that a notice of my resignation letter be given to the Registrar of Companies.

I request you to please provide me an acknowledgement for receipt of the resignation for my reference and record.

Thanking You  
Yours Faithfully

Nabin Jolly  
CIN: 088520132

For **ISF LIMITED**

Director

Accepted  
07/05/21