



# ISF LIMITED

C IN No. : L74899 DL 1988PLC076648

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

PHONE: 011-26109124, +91 9718257157

FAX : 011-26188970

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

**Date: 17.05.2021**

**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 Mr. Amarjit Singh has been resigned from the post of Managing Director of the Company with effect from 31.03.2021 pursuant to Section 168 of the Companies Act, 2013. We hereby inform you that resignation letter of Mr. Amarjit Singh dated 11.05.2021 is approved today i.e 17th 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 Mr. Amarjit Singh**

NEW DELHI  
11.05.2021

THE BOARD OF DIRECTORS  
ISF LIMITED, K-10  
SOM VIHAR, R.K. PURAM  
NEW DELHI-110022

RESPECTED COLLEAGUES,  
REG: RESIGNATION LETTER FROM THE POST OF MANAGING  
DIRECTOR AND DIRECTOR WITH EFFECT FROM 01.04.2021

THIS IS WITH REFERENCE TO THE ABOVE SUBJECT AND TO RECENT  
EVENTS OF CHANGE OF MANAGEMENT IN ISF LIMITED AND  
FURTHER ACTIONS TAKEN BY THE COMPANY IN THIS REGARD. AS  
EXPLAINED BY ME IN THE LAST BOARD MEETING THAT BECAUSE  
OF MY DETERIORATING HEALTH CONDITIONS MY DOCTOR HAD ADVISED  
ME AGAINST MY CONTINUING TO WORK. RECENTLY ABOUT 10 DAYS BACK  
I FELL DOWN IN THE BATHROOM INJURING MY HEAD AND LEFT  
TEMPLE AREA. MY PRESENT HEALTH CONDITION DOES NOT PERMIT  
ME TO CONTINUE IN MY PRESENT POSITION. THEREFORE, I AMARJIT  
SINGH, BEARING DIN NO. 00062294, HAVE DECIDED TO STEP DOWN  
FROM THE POST OF MANAGING DIRECTOR AND DIRECTOR OF THE  
COMPANY I.E ISFLIMITED WITH EFFECT FROM 31.03.2021.

FURTHER, AS CONVEYED AND DECIDED AT THE CHANGE OF  
MANAGEMENT, THAT I SHALL NO LONGER BE ASSOCIATED WITH  
THE COMPANY ON AND FROM 01.04.2021 IN ANY CAPACITY  
WHATSOEVER AS CONDITION OF CHANGE OF MANAGEMENT. THUS,  
I SHALL NOT BE RESPONSIBLE FOR ANY ACTIONS/OBLIGATIONS/  
LIABILITIES OF THE COMPANY ON AND FROM 01.04.2021,  
IN ANY CASE OR ACCOUNTS OF WHATSOEVER NATURE.

ALSO, IT IS THE RESPONSIBILITY OF THE COMPANY TO TAKE ON  
RECORD MY RESIGNATION AND DEEM THE RESIGNATION  
DATE AS 31.03.2021. FURTHER, THE COMPANY AS WELL AS ITS  
MANAGEMENT IS OBLIGATED TO FILE MY RESIGNATION  
ALONG WITH THE RELEVANT FORM WITH THE MINISTRY OF  
CORPORATE AFFAIRS AND PROVIDE THE COPY OF THE SAME  
TO ME WITHIN 5 DAYS OF FILING.

THANKING YOU

YOURS FAITHFULLY,

Amarjit Singh

(AMARJIT SINGH)

F-13, PUSHPANJALI FARMS  
LINK ROAD, BIJWASAN  
NEW DELHI-110061



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

To,

Date : 17/05/2021

Mr. Amarjit Singh  
Managing Director

**Subject: Acceptance of Resignation from the post of Managing Director**

Dear Ma'am,

This has reference to your resignation letter dated 11th May, 2021 received by the company. In this regard, be and hereby informed that, the board of directors has approved your resignation with immediate effect 31/03/2021.

The Board sincerely appreciated your association with the company and the support which you have rendered during your tenure. We would like to wish you all the best with respect to your future.

Thanking you

Yours Faithfully

**For and on Behalf of**

ISF Limited  
**For ISF LIMITED**



**Director**

**Vishal Dang**  
**Director**  
**DIN: 07971525**