



ISF LIMITED

CIN No. : L74899 DL 1988PLC076648

Regd. Office: 611, 6th FLOOR, PRAGATI TOWER,
RAJENDRA PLACE, DELHI - 110008

PHONE: 011-41411600, +91 9718257157

E-MAIL : Info@isflimited.in

Date: 24-06-2022

To,
The Manager,
BSE Limited
Phirozejeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

Dear Sir/Madam,

Subject: Appointment of Mr. Hargovind Sachdev and Ms. Gayathri Muttur Nagaraj as an Additional Independent director of the Company

Ref: Intimation pursuant to 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 24th June, 2022 appointed Mr. Hargovind Sachdev and Ms. Gayathri Muttur Nagaraj as an Additional Director under the category of Independent Director of the Company with immediate effect to hold office upto the ensuing Annual General Meeting of the Company.

The Appointment of Mr. Hargovind Sachdev and Ms. Gayathri Muttur Nagaraj as an Independent Director are subjected to the approval of Shareholders.

Brief Profile of Mr. Hargovind Sachdev and Ms. Gayathri Muttur Nagaraj are given in **Annexure A and Annexure B** respectively.

We further confirm that Mr. Hargovind Sachdev and Ms. Gayathri Muttur Nagaraj are not related to any of the Directors and KMPs of the Company.

Kindly take above in your records.

For and on behalf of
ISF LIMITED
FOR ISF LIMITED


Vishal Dang, Director
Whole Time Director
DIN-07971525



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Annexure-A PHONE: 011-41411600, +91 9718257157
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BRIEF PROFILE OF MR. HARGOVIND SACHDEV APPOINTED AS AN ADDITIONAL INDEPENDENT DIRECTOR

Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
Date of appointment & term of appointment	24 th June, 2022 He has appointed as an Additional Independent Director of the Company w.e.f 24.06.2022 to hold office till the conclusion of the next Annual General Meeting and subject to the approval of the members in the ensuing General Meeting, for the appointment as an Independent Director to hold office for a term upto 5years.
Brief profile	Mr. Hargovind Sachdevh has done M.A. English , Adavnced Banking Courses at Asian Institute of Management , Manila, The Phillippines and Euro Money, London. He worked for five banks for 37 years. He is currently holding the position as an Independent Director in HPL Electric & Power Limited.
Disclosure of relationships between directors	Mr. Hargovind Sachdev does not have any relationship with any of the existing Directors of the Company.
Shareholding, if any, in the Company	Nil
Information as required under circular No. LIST/COMP/14/2018-19 issued by BSE	Mr. Hargovind Sachdev is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

For and on behalf of
ISF LIMITED

For ISF LIMITED

Director

Vishal Dang,
Whole Time Director
DIN-07971525



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Annexure-B PHONE: 011-41411600, +91 9718257157

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BRIEF PROFILE OF MS. GAYATHRI MUTTUR NAGARAJ APPOINTED AS AN ADDITIONAL INDEPENDENT DIRECTOR

Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
Date of appointment & term of appointment	24 th June, 2022 She has appointed as an Additional Independent Director of the Company w.e.f 24.06.2022 to hold office till the conclusion of the next Annual General Meeting and subject to the approval of the members in the ensuing General Meeting, for the appointment as an Independent Director to hold office for a term upto 5 years.
Brief profile	Ms. Gayathri Muttur Nagaraj has done BBM, MBA, ACS MCOM (BP&CG). She held the position as an Assistant Company Secretary in Snowman Logistics Limited.
Disclosure of relationships between directors	Ms. Gayathri Muttur Nagaraj does not have any relationship with any of the existing Directors of the Company.
Shareholding, if any, in the Company	Nil
Information as required under circular No. LIST/COMP/14/2018-19 issued by BSE	Ms. Gayathri Muttur Nagaraj is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

For and on behalf of

ISF LIMITED
ISF LIMITED



Director

Vishal Dang,
Whole Time Director
DIN-07971525