

ISF LIMITED

CIN: L74899DL1988PLC076648

Regd.Office: 611, 6th Floor, Pragati Tower, Rajendra Place, Delhi - 110008

PHONE: 011-26109124, 26178016 FAX 011-26188970

Email id :info@isflimited.in

Date: 28-06-2022

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

Dear Sir/Madam,

Subject: Resignation of Mrs. Shweta Aggarwal - 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 captioned subject, kindly take note that Mrs. Shweta Aggarwal has vide her letter dated 27.06.2022, tendered her resignation as an Independent Director of the Company with effect from 25.06.2022 on account of personal reasons pursuant to Section 168 of the Companies Act, 2013. We hereby inform you that resignation letter of Mrs. Shweta Aggarwal is approved in board meeting held today i.e 28th June 2022.

Copy of the resignation letter giving detailed reason for her resignation is duly attached herewith .

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 is given in **Annexure A**.

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

**For and on Behalf of
ISF Limited**

VISHAL
Digitally signed
by VISHAL DANG
Date: 2022.06.28
16:34:07 +05'30'
DANG

**Vishal Dang
Managing Director
DIN: 07971525**

Encl: Resignation letter of Mrs. Shweta Aggarwal

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Annexure- A

Resignation of Mrs. Shweta Aggarwal (DIN: 09145343) as Independent Director of the Company

Name (DIN)	Mrs. Shweta Aggarwal 09145343
Reason for change	Resignation due to personal reasons
Date of Resignation	25 th June, 2022
Brief Profile	Not Applicable
Disclosure of relationship between Directors (in case appointment of a Director)	Not Applicable
Other directorship and category	Corporate Makers Capital Limited- Director
Membership of Committees	NIL

**For and on Behalf of
ISF Limited**

**VISHAL
DANG**
Digitally signed
by VISHAL
DANG
Date:
2022.06.28
16:34:33 +05'30'

**Vishal Dang
Managing Director
DIN: 07971525**

Date: 27.06.2022

To,

The Board of Directors
ISF LIMITED
611, 6th Floor, Pragati Tower ,
Rajendra Place, New Delhi-110008

Sub: Resignation from the Post of Independent Director

Respected Sir,

It has been my privilege to serve on the board of directors of the Company as an Independent Director.

Due to personal reasons, I hereby tender my resignation from the Independent Directorship of the Company with immediate effect. Kindly accept this resignation letter as Independent Director of the Company including the board committees and relieve me from my duties with effect from 25th June 2022. I confirm that there is no material reason for my resignation other than stated herein.

Further, I thank the board of directors for my memorable association during my tenure as independent director in the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies and Stock Exchange(s) to that effect.

Thanking You,

Yours sincerely,

Shweta Aggarwal
DIN: 09145343

