

ISF Limited
CIN: L74899DL1988PLC076648
Add: 611, 6th Floor, Pragati Tower Rajendra Place New Delhi DL 110008
Mail id: info@isflimited.in

Date: 13.09.2022,

The Secretary
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai-400001

SUB: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Prem Jain Kumar has tendered his resignation as Whole Time Director of the Company as he wishes to move ahead to assume larger responsibilities and the Board has accordingly considered and accepted the same today. Mr. Prem Jain Kumar will be relieved from the services of the Company effective end of the day, 12th September 2022. The Board places on record its sincere appreciation for the remarkable contribution made by Mr. Prem Jain Kumar during his tenure with the Company and wishes him the very best in his future endeavors.

Information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed herewith.

Kindly take the above information on record.

Thanking you,

Yours faithfully

For ISF Limited

Vishal Dang
Whole Time Director
DIN: 07971525

Annexure- A

Resignation of Mr. Prem Jain Kumar as a Whole Time Director of the Company

Name (DIN)	Mr. PREM JAIN KUMAR (01151409)
Reason for Change	Resignation of Mr. Prem Jain Kumar
Date of Resignation	12-09-2022
Brief Profile	Not applicable
Disclosure of relationship between Directors (in Case appointment of a Director)	Not applicable
Other directorship and category	1. Andhra Agro-Vet Associates Private Limited 2. Ashish Infradevelopers India Private Limited 3. Ashish Food Park Private Limited
Membership of Committees	NA

**For and on Behalf of
ISF Limited**

**Vishal Dang
Whole Time Director
DIN: 07971525**