

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

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

**Date: 20.09.2022**

**Subject: Appointment of Internal Auditor under Regulation 30 of SEBI (LODR) Regulations, 2015**

Ref: ISF Limited  
Scrip Code: **526859**

This has reference to query raised dated September 20, 2022 and in terms of Schedule III Part A Para (7) read with Regulation 30 of SEBI Listing Regulations, 2015, we wish to inform your good office that the Board of Director of the Company in its meeting held on **16<sup>th</sup> September, 2022** appointed M/s Sapra Sharma & Associates LLP as Internal Auditor of the Company upto 3 years with effect from 16.09.2022.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/ CMD/4/2015 dated 9<sup>th</sup> September, 2015 are attached as **ANNEXURE-A**.

This is for your information and records.

**For and on the behalf of**  
**ISF Limited**

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

**Annexure- A**

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015**

Sr.No	Particulars	<b>CA Vipal Kumar Kalra, Partner of Sapra Sharma &amp; Associates LLP</b>
1.	Reason for Change Viz., appointment, resignation, removal, death or otherwise;	Appointment: to comply with the Companies Act 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2.	Date of Appointment/cessation (as applicable) & terms of Appointment	Date: September 16, 2022  M/s Sapra Sharma & Associates LLP, Chartered Accountants having FRN 002682N/N500038 is appointed as Internal Auditor of the Company
3	Brief profile (in case of appointment)	<p><b>Name of the Auditor:</b> M/s Sapra Sharma &amp; Associates LLP</p> <p><b>Office Address:</b> 23, Prakash Apartments, 5, Ansari Road Darya Ganj, New Delhi-110002</p> <p><b>Email:</b> <a href="mailto:sapra_kalra@yahoo.co.uk">sapra_kalra@yahoo.co.uk</a></p> <p><b>Field of experience:</b> Statutory Audit and Internal Audit of Companies and others and had experience of almost 42 years.</p> <p><b>Terms of appointment:</b> To conduct Internal Auditor of the Company upto 3 Years with effect from 16.09.2022.</p> <p><b>About the auditor:</b> Sapra Sharma &amp; Associates LLP was originally formed on 21-10-1980 as a partnership firm and was converted as Limited Liability Partnership on 16 May 2016.</p>
4	Disclosure of relationships between directors (in case of Appointment of a director).	Not Applicable





**SAPRA SHARMA & ASSOCIATES LLP**  
CHARTERED ACCOUNTANTS

Registered Office:

23, Prakash Apartments, 5, Ansari Road  
Darya Ganj, New Delhi-110 002

Tele : 011- 41563112 /13/14,

Mob. 9810035236

E-mail: sapra\_kalra@yahoo.co.uk ,

Sapra.kalra@gmail.com

CONSENT LETTER

Date: 16.09.2022

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

Sub: Consent letter for Appointment as an Internal Auditor of ISF Limited

Dear Sir/ Ma'am,

We thank you for your letter dated September 16<sup>th</sup>, 2022, seeking our consent for appointment as Internal Auditor of ISF Limited. We hereby give our consent to appointment as Internal Auditor of the company up to 3 financial years with effect from 16.09.2022, pursuant to the provisions of Section 138 of Companies Act, 2013 read with Rule 13 of the Companies (Accounts) Rules 2014 and other applicable provisions, if any of the Companies Act 2013.

Thanking You  
Yours Faithfully

For SAPRA SHARMA & ASSOCIATES LLP  
(FIRM REGISTRATION NO. 002682N / N500038)  
CHARTERED ACCOUNTANTS

CA VIPAL KUMAR KALRA  
PARTNER  
M. NO. 084583

PLACE: *New Delhi*  
DATE: *16.09.2022*