

ISF Limited

CIN: L74899DL1988PLC076648

Add: 611, 6th Floor, Pragati Tower Rajendra Place New Delhi-110008

Mail id: info@isflimited.in Website: www.isflimited.in ContactNo. 011-41411600

Date: 22.10.2022

To,

**BSE Limited,
PhirozeJeejeebhoy Towers 1st Floor,
Rotunda Building,
Dalal Street, Mumbai- 400 001**

BSE Scrip Code: 526859

SUB: INTIMATION REGARDING RESIGNATION OF INDEPENDENT DIRECTOR

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Ravi Kanth Kothuru (DIN: 01348930), Independent Director has resigned from the Board of Directors w.e.f. 22nd October 2022. 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.**

Please take the above in your record.

Thank you,

Yours faithfully,

For ISF Limited

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

Annexure A

Resignation of Mr. Ravi Kanth Kothuru (DIN: 01348930) as Independent Director of the Company.

Name (DIN)	Mr. Ravi Kanth Kothuru (01348930)
Reason for Change	Resignation due to increasing professional commitments.
Date of Resignation	22-10-2022
Brief Profile	Not applicable
Disclosure of relationship between Directors (in Case appointment of a Director)	Not applicable
Other directorship and category	1. AARC CONSTRUCTIONS PRIVATE LIMITED 2. ARUNODAY LIFE SPACES PRIVATE LIMITED
Membership of Committees	NA

**For and on Behalf of
ISF Limited**

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