

# ISF Limited

CIN: L74899DL1988PLC076648

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

Mail id: [info@isflimited.in](mailto:info@isflimited.in) Website: [www.isflimited.in](http://www.isflimited.in) Contact No. 011-41411600

Date: 12.11.2022

**The Manager**

**Listing Department**

**BSE Limited,**

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400001

**Scrip code: 526859**

**Subject: Intimation about resignation and appointment of Company Secretary & Compliance Officer Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, this is to inform you that the Board of Directors in its meeting held today i.e., November 12, 2022, has, based on the recommendations of Nomination and Remuneration Committee considered and approved/taken note of the following:

1. Resignation Letter dated November 12, 2022 Mr. Nitin Bhardwaj (Membership No.A67473) from the post of Company Secretary & Compliance Officer of the Company with immediate effect, due to personal reasons (Copy enclosed as **Annexure I**). The Board has accepted his resignation and has relieved him from the responsibilities w.e.f. November 12, 2022.

2. Appointment of Ms. Renu (Membership No. A60140) as Company Secretary and Compliance Office of the Company w.e.f. November 12, 2022, under Section 203 of Companies Act, 2013 and under Regulation 6 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Regulation 9(3) of SEBI (Prohibition of Insider Trading) Regulations, 2015. The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 are enclosed herewith **Annexure II**.

You are requested to take on record the above information.

Thanking You

Yours Faithfully,

**For and on Behalf of  
ISF Limited**

**Vishal Dang**

**Whole time Director**

**DIN: 07971525**

Date: 12.11.2022

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

**Subject: Resignation from the post of Company Secretary and Compliance officer of ISF Limited**

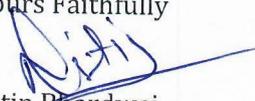
Dear Sir/Ma'am,

This is to inform you that I, Mr. Nitin Bhardwaj, hereby tender my resignation as the Company Secretary & Compliance Officer of the Company with immediate effect due to personal reason.

The Board is requested to accept my resignation and take the same on records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary & Compliance Officer.

Thank you,  
Yours Faithfully

  
Nitin Bhardwaj  
Membership No. 67473  
RCSIN: RA067473C000077.505

**Annexure II**

**Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015**

**Change in Company Secretary & Compliance Officer of the Company**

<b>Sr. No</b>	<b>Details of events that need to be</b>	<b>Details of Change</b>	
		<b>Mr. Nitin Bhardwaj</b>	<b>Ms. Renu</b>
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation	Appointment
2.	Date of appointment/resignation	November 12, 2022	November 12, 2022
3.	Brief profile (in case of appointment)	Not applicable	Ms. Renu is an Associate member of The Institute of Company Secretary of India holding membership No. A60140 and having Dynamic experience in the field of Corporate Compliance, Due-Diligence, Reporting and Financial Management.
4.	Disclosure of relationships between directors (in case of appointment)	Not applicable	Ms. Renu is not related to any Board of Directors or KMP's of the Company as on the date of her appointment.