



ISF LIMITED

CIN No.: L74899 DL 1988PLC076648

Regd. Office: First Floor, Plot No-13,
KH.No.33/7, Village Amberhai, Pole No.1967, Sector-
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E-MAIL: info@isflimited.in

Website: www.isflimited.in

Date: 27.05.2023

To,

**The Manager,
BSE Limited Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001**

Scrip Code: 526859

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of CFO

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations, please be informed that the Board of Directors at their meeting held today, i.e., May 27, 2023, approved the appointment of **Mr. Vijay Gupta** as New Chief Financial Officer & Key Managerial Personnel of the Company, with effective from May 27, 2023, as recommended by the Nomination and Remuneration Committee and based on approval of the Audit Committee of the Company.

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, as amended from time to time are given in **Annexure A**.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For and on Behalf of ISF Limited

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

Annexure-1

The brief Profile of the Chief Financial Officer is as follows:

S. No.	Disclosure Requirement	Details
1.	Reason for change viz, appointment, resignation, removal, death or otherwise;	Appointment Mr. Vijay Gupta is appointed as Chief Financial Officer & Key Managerial Personnel of the Company
2.	Date of Appointment & term of appointment	27.05.2023 The term of appointment shall commence from May 27, 2023 and continue until his resignation or his attaining the age of retirement (as per the Company's internal human resources policy), whichever is earlier.
3.	Brief Profile (in case of appointment)	<p>Mr. Vijay Gupta is a seasoned finance professional with 15+ years of experience in the finance domain. He has made significant contributions to the growth and success of various organizations throughout his career.</p> <p>Under the guidance of Mr. Gupta, ISF Limited will experienced remarkable progress in various aspects. His expertise and strategic insights can play a pivotal role in enhancing the company's financial performance and overall success.</p> <p>Mr. Gupta possesses a strong background in financial analysis, risk management, and investment planning. He has a proven track record of implementing robust financial controls and optimizing operational efficiency.</p> <p>His ability to analyze complex financial data and make informed decisions has enabled him to identify new business opportunities and drive sustainable growth.</p> <p>Mr. Vijay Gupta holds a Bachelor's degree in Finance and Law and has continuously updated his knowledge and skills to stay at the forefront of the evolving finance industry. With his extensive experience, strategic mindset, and exceptional leadership abilities, he continues to make valuable contributions to the growth and success of ISF Limited.</p>
4.	Relationship with other directors of the Company	None