



# 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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Website: [www.isflimited.in](http://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, - Resignation of Chief Financial Officer (CFO)**

Dear Sir/Madam,

Please be informed that Mr. Kamal Batra, Chief Financial Officer ('CFO') of the Company, has tendered his resignation from the services of the Company due to personal reasons, with effect from close of business hours on 27<sup>th</sup> May, 2023 and the same has been taken on record by the Board of Directors in the meeting held today.

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 below:

S. No.	Disclosure Requirement	Details
1.	Reason for change viz, <del>appointment,</del> resignation, <del>removal,</del> death or otherwise;	Resignation of Mr. Kamal Batra as Chief Financial Officer & Key Managerial Personnel of the Company
2.	Date of <del>appointment/</del> cessation (as applicable) & <del>term of appointment</del>	27.05.2023

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