



ISF LIMITED

CIN No.: L74899 DL 1988PLC076648

Regd. Office: First Floor, Plot No-13,
KH.No.33/7, Village Amberhai, Pole No. J967, Sector-
19, Dwarka, Delhi South West Delhi DL 110077 IN

PHONE: 011-48026972, +91 9105535135

E-MAIL: info@isflimited.in

Website: www.isflimited.in

Date: 22.05.2024

To,

**The Manager
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers 1st Floor,
Dalal Street, Mumbai- 400001
Scrip Code: 526859**

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and CIR/CFD/CMD/4/2015 dated September 9, 2015, we wish to inform you that Mr. Niraj Kumar Chatri, Key managerial personnel (KMP) has tendered his resignation from the post of Chief Executive Officer (CEO) of the Company vide his letter dated May 22, 2024.

We thank to his for valuable contributions to the Company during the tenure and wish him success in future endeavors.

His successor shall be appointed in due course (Required if any), within the time limits prescribed under the provisions of the Companies Act, 2013 and Rules made thereunder read with the applicable provisions of the Listing Regulations and the same shall be duly intimated to the Stock Exchange(s).

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 09, 2015 are enclosed as **Annexure 1**.

We request you to take the same on record.

This is for your information.

Thanking you,
For ISF LIMITED

**Manisha Saxena
Company Secretary and Compliance Officer
ACS-71075**

**Place: Delhi
Date: 22.05.2024**

Annexure-1

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 Chief Executive Officer (CEO) in of the Company

S.No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz, appointment , resignation, removal , death or otherwise ;	Resignation of Mr. Niraj Kumar Chatri as Chief Executive Officer (CEO) of the Company due to personal reason with effect from close of working hours on 22.05.2024.
2.	Date of Resignation	The Resignation of Chief Executive Officer (CEO) would be effective from close of working hours on 22.05.2024.
3.	Brief Profile (in case of appointment of a director)	Not Applicable.
4.	Disclosure of relationship between Directors (in case of appointment of a Director)	Mr. Niraj Kumar Chatri is not related to any Board of Directors or KMPs of the Company.
5.	Letter of Resignation along with detailed reason for resignation	Enclosed below.

To,

The Board of Directors,
ISF Limited
PLOT NO-13, KH. NO. 33/7, VILLAGE AMBERHAI,
PLOT NO. J967, SECTOR – 19, DWARKA, DELHI – 110007

Date: 22nd May, 2024

Subject: Resignation from the post of Chief Executive Officer (CEO)

Dear Sir,

Due to personal and unavoidable circumstances, I hereby tender my resignation from the post of Chief Executive Officer (CEO) of the ISF Limited with immediate effect. Kindly accept this letter as my resignation with immediate effect, from the post of Chief Executive Officer (CEO) of ISF Limited, and relieve me from my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies to that effect.

Thanking You

Yours Sincerely

**NIRAJ KUMAR
CHATRI**

Digitally signed by
NIRAJ KUMAR CHATRI
Date: 2024.05.22
12:47:02 +05'30'

Niraj Kumar Chatri

Chief Executive Officer

PAN: AELPC7047J