



ISF LIMITED

CIN No.: L74899 DL 1988PLC076648

Regd. Office: First Floor, Plot No-13,
KH.No.33/7, Village Amberhai, Pole No.1967, Sector-
19, Dwarka, Delhi South West Delhi DL 110077 IN

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Date: 04.08.2023

To,

**The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers Bandra Kurla
Complex, Dalal Street, Mumbai – 400001**

Scrip Code: 526859

Subject: Appointment of Secretarial Auditor under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement), Regulations, 2015

In terms of Schedule III Part A Para (7) read with Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform your good office that the Board of Directors of the Company in its meeting held on August, 04 2023 appointed M/s Anuj Gupta and Associates, Company Secretaries as Secretarial Auditor to conduct the audit for the financial year 2022-23.

The details required to be furnished as per the SEBI circular number CIR/CFD/CMD/4/2015 dated September 9, 2015 are furnished hereunder as **Annexure 1** to this letter.

You are requested to kindly take the same on record.

For and on behalf of ISF Limited

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

Annexure 1

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD /4/2015 dated 9th September 2015.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, Resignation, removal, death	Appointment: to comply with the Companies Act, 2013 and the requirements under SEBI (LODR) Regulations, 2015
2.	Date of Appointment/ cessation (as applicable) & terms of appointment	04-08-2023
3.	Brief Profile (in case of appointment)	<p>Name of Auditor: Anuj Gupta and Associates, Company Secretaries</p> <p>Office Address: Office No. 3 & 4, Ground Floor, Ashram Chowk, 102-G/1, Hari Nagar Ashram, New Delhi- 110014</p> <p>Email: csanujgupta@gmail.com</p> <p>Field of experience: Company Secretary in Practice engaged in Secretarial and Certification work, since March, 2014 (9 Years)</p> <p>Terms of appointment: Conduct Secretarial Audit for Financial Year 2022-23</p> <p>About the auditor:</p> <ol style="list-style-type: none"> 1. Associated Member of the Institute of Company Secretaries of India (ICSI). 2. Company Secretary in practice doing the work related to Promotion, formation, and incorporation of companies and related matters, Secretarial Audit and Certification Services, signing of Annual Return, Pre-certification and e-filing of various e- forms and other compliance which is related to ROC.
4.	Disclosure of relationships between directors (in case of appointment of director).	None