



ISF LIMITED

CIN No.: L74899DL1988PLC076648

Regd. Office: Khasra No. 10/2, Samalka, New Delhi- 110037

Corporate Office: TR-205 2nd Floor, A-100, Sector-58 Noida, Uttar Pradesh- 201301

Phone: 0120-3226522, +91 9105535135

E-Mail: info@isflimited.in

Website: www.isflimited.in

To,
Secretary
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Date: 09th July, 2025

Scrip Code: 526859

Sub: Outcome of board meeting held on 09th July, 2025

Ref.: Regulations 30 and other applicable provisions 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 Schedule III, this is to inform you that the Board of Directors of the Company at their meeting held on 09th July, 2025 have Considered and approved the following:

1. Appointment of Additional Director

- **Name:** Anil Kumar Verma
- **DIN:** 10455548
- **Designation:** Additional Director (Executive)
- **Term:** Appointed as Additional Director w.e.f. 09th July, 2025
- **Brief Profile:** Mr. Anil Kumar Verma is a senior finance professional with over 23 years of experience in commercial banking, SME lending, supply chain finance, and fintech- driven B2B lending. He holds B.Sc. (Hons.) in Physics, PGDM, CAIIB and has completed the SMP from IIM Calcutta.
- **Relationship Disclosure:** Not related to any Director or KMP.
- **Confirmation:** Mr. Verma is not debarred from holding the office of director by SEBI or any other authority.

2. Appointment of Compliance Officer

- **Name:** Anjali Raj
- **Designation:** Company Secretary and Compliance Officer
- **Effective Date:** 09th July, 2025
- **Brief Profile:** Ms. Anjali Raj (Membership No: **ACS77251**) is a qualified Company Secretary and an Associate Member of the Institute of Company Secretaries of India (ICSI), having experience in handling secretarial and compliance matters under the Companies Act, SEBI Regulations and other applicable laws.

- **Relationship Disclosure:** Not related to any Director or KMP.
- **Responsibilities:** To perform the duties which shall be performed by a Company Secretary under the Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 and any other duties assigned to her by the Board from time to time.

The meeting of the Board of Directors commenced at 03:15 PM and concluded at 03:40 PM

You are requested to take the above on your records and do the needful.

Thanking you

Yours faithfully,

For and on Behalf of ISF Limited

Vishal Dang
Whole Time Director
DIN: 07971525