

ISF LIMITED

Regd. Office: K-10, SHOPPING COMPLEX

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Date: 12.10.2020

To, Corporate Relation Department, **BSE** Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Ref: Scrip Code No. 526859

Sub: Intimation For Resignation of Company Secretary

Pursuant to provision of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that C.S. Yajya Vashistha ceased to the Company Secretary of the company from end of day of 11.10.2020.

This is for your information and record. Kindly take the same on record in compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Thanking You,

Yours Faithfully

For ISF Limited

Amarjit Singh Managing Director DIN: 00062294