



ISL CONSULTING LIMITED

CIN No. : L67120GJ1993PLC086576

Regd. Office : 501, 5th Floor, Abhijeet - II, Above Standard Chartered Bank, Nr. Mithakhali Six Road,
Ahmedabad-380009. Ph. 079-40030351, 079-40030352 Fax : 079-30077352
E-mail : innogroup@gmail.com , Website : www.islconsulting.in

February 11, 2021

To,
The Corporate Relationship Department,
BSE Limited
P J Towers, Dalal Street,
Mumbai-400001,
Maharashtra, India.
Scrip Code: 511609

Dear Sir / Madam,

Subject: Outcome of Board Meeting held on February 11, 2021

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held on today i.e., on Thursday, February 11, 2021, which commenced at 02:00 PM and concluded at 03:55 PM, inter alia, have considered and approved the following:

1. Approved the Unaudited Financial Results along with the Limited Review Report of the Statutory Auditor for the quarter and nine months ended on December 31, 2020.
2. Resignation of Mr. Hitesh Chhaganlal Kothari from the post of Chief Financial Officer of the Company with effect from February 11, 2021.
3. Appointment of Mr. Nishant Dipakbhai Thakkar, as a Chief Financial Officer of the Company with effect from February 11, 2021.

The relevant details in terms of SEBI (LODR) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as "Annexure A".

Kindly take the same on your record.

Thanking You,

For, ISL Consulting Limited

Disha Shah
Company Secretary & Compliance Officer



Encl: As Above



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Annexure- A

1. Resignation of Mr. Hitesh Chhaganlal Kothari as Chief Financial Officer

Sr. No	Particulars	Disclosures
1	Reason for change viz. Appointment, resignation, removal, death or otherwise	Resignation from the post of Chief Financial Officer of the Company
2	Date of appointment/cessation (as applicable) & term of appointment	With effect from 11 February, 2021
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors	Not Applicable

2. Appointment of Mr. Nishant Dipakbhai Thakkar as Chief Financial Officer

Sr. No	Particulars	Disclosures
1	Reason for change viz. Appointment, resignation, removal, death or otherwise	Appointment as a Chief Financial Officer
2	Date of appointment/cessation (as applicable) & term of appointment;	With effect from 11 February, 2021
3	Brief Profile	Mr. Nishant Dipakbhai Thakkar aged 28 years is MBA in Finance. He has experience of over 5 years in Data Analyst.
4	Disclosure of relationships between directors	Relative of Promoter Group

