

Annexure- A

Resignation of Mr. Prem Jain Kumar as a Whole Time Director of the Company

Name (DIN)	Mr. PREM JAIN KUMAR (01151409)
Reason for Change	Resignation of Mr. Prem Jain Kumar
Date of Resignation	12-09-2022
Brief Profile	Not applicable
Disclosure of relationship between Directors (in Case appointment of a Director)	Not applicable
Other directorship and category	1. Andhra Agro-Vet Associates Private Limited 2. Ashish Infradevelopers India Private Limited 3. Ashish Food Park Private Limited
Membership of Committees	NA

**For and on Behalf of
ISF Limited**

**VISHAL
DANG**

Digitally signed by VISHAL DANG
DN: c=IN, o=ISF Ltd Private Ltd,
2.5.4.2b2e4e135f233729a36591a2ba0ff142b0af
073650ea12044804f1d58c00c0d6,
email=Vishal.Dang@isf.com,
serialNumber=343101, street=HSG, Phase I,
ROAD, HAFZA,
pincode=500017, jurisdiction=INDIA, (O=Private Ltd),
emailAddress=2675746879518297346d0758821a2
897f0202179436828200ad2ca13ca46, o=Personal,
cn=VISHAL DANG
Date: 2022.09.13 16:45:02 +05'30'

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

September 12, 2022

To

The Board of Directors,
ISF Limited
611, 6th Floor,
Pragati Tower Rajendra Place
New Delhi- 110008

Subject: Resignation from the position of Whole-time Director of ISF Limited.

Dear Sir,

This is in reference to the subject cited above, Over the past few months, I have been trying to juggle with increasing professional commitments towards my professional career.


Considering these increased commitments, it will be difficult for me to attend and participate in the Board and Committee meetings of ISF Limited.

Hence, I would like to resign from the ISF Limited with immediate effect, i.e., as on the date of this letter. Please take this on record and file a copy of e-form DIR-12 filed with the Registrar of Companies and concerned stock exchanges to that effect for my reference.

Thank you for kind cooperation.

With warm regards,

Yours Sincerely,



Prem Jain Kumar

DIN: 01151409

Add: 103, Bluechip Arcade

3-6-111, Himayat Nagar, Hyderabad 500029

Email -ashishinfra@yahoo.in

ACCEPTED

12/09/2022