ISF Limited CIN: L74899DL1988PLC076648

Add: 611, 6th Floor, Pragati Tower Rajendra Place New Delhi DL 110008

Mail id: info@isflimited.in

Date: 13.09.2022,

The Secretary BSE Limited, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai-400001

SUB: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Prem Jain Kumar has tendered his resignation as Whole Time Director of the Company as he wishes to move ahead to assume larger responsibilities and the Board has accordingly considered and accepted the same today. Mr. Prem Jain Kumar will be relieved from the services of the Company effective end of the day, 12th September 2022. The Board places on record its sincere appreciation for the remarkable contribution made by Mr. Prem Jain Kumar during his tenure with the Company and wishes him the very best in his future endeavors.

Information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed herewith.

Kindly take the above information on record.

Thanking you,

Yours faithfully

For ISF Limited

VISHAL

Ografy open by YEMAL DAV.

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Vishal Dang Whole Time Director DIN: 07971525

Annexure- A

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

Name	Mr. PREM JAIN KUMAR
(DIN)	(01151409)
Reason for Change	Resignation of Mr. Prem Jain Kumar
Date of Resignation	12-09-2022
Brief Profile	Not applicable
Disclosure of relationship between	Not applicable
Directors (in Case appointment of a Director)	
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 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