ISF LIMITED

CIN:L74899DL1988PLC076648

Regd Office: K-10, SomVihar, R.K. Puram, New Delhi - 110022 Ph : 011-26109124, Fax : 011-26188970, Email : amar@isflimited.com, Website: www.isflimited.in

Date: 13.11.2020

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

Ref: Scrip Code No. 526859

Sub: Intimation for Appointment 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 CS Aarti Singh appointed as a Company Secretary of the Company w.e.f. 13.11.2020.

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

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Amarjit Singh Managing Director DIN: 00062294