



ISL CONSULTING LIMITED

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January 6, 2024

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 January 6, 2024

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 **Saturday, January 6, 2024**, which commenced at 02:00 P.M. and concluded at 02:30 P.M., inter alia, have considered and approved the following:

1. Resignation of Ms. Twinkle Chheda (A42595) from the Post of Company Secretary and Compliance officer of the Company with effect from the close of business hours of Saturday, January 6, 2024.

The requisite disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 had already been filed with the Stock exchange vide Company letter dated January 6, 2024.

Kindly take the same on your record.

Thanking You,

For, ISL Consulting Limited

Ankit Jagat Shah
Managing Director
DIN: 02695987