



ISF LIMITED

CIN No. : L74899 DL 1988PLC076648

Regd. Office: 611, 6th FLOOR, PRAGATI TOWER,
RAJENDRA PLACE, DELHI - 110008

PHONE: 011-41411600, +91 9718257157

E-MAIL : Info@isflimited.in

Date: 02/09/2021

To,
BSE Limited
Date: 02/09/2021
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

To,
BSE Limited
Dear Sir/Madam,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

Subject: Intimation of appointment of non executive additional Director under Regulation 30 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirement Regulation, 2015)
Dear Sir/Madam,

With reference to the above mentioned subject, we hereby inform that the Board of Directors at the meeting held on 02 September, 2021 appointed Mr. Ankush Mittal as an non executive Additional Director of the Company with immediate effect to hold office upto the ensuing Annual General Meeting of the Company.

With Reference to the above mentioned subject, we further confirm that Mr. Ankush Mittal is not related to any of the Directors and KMPs of the Company.

Brief Profile of Mr. Ankush Mittal is en

For and on Behalf of
We further confirm that Mr. Ankush Mittal is not related to any of the Directors and KMPs of the Company.

ISF LIMITED

For and on Behalf of
ISF LIMITED Director

For ISF LIMITED
Vishal Dang

Director
DIN: 07971525
Director

Vishal Dang
Director
DIN: 07971525
Encl: As above

Encl: As above



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BRIEF PROFILE OF MR. ANKUSH MITTAL APPOINTED AS AN NON EXECUTIVE ADDITIONAL DIRECTOR

Mr. Ankush Mittal aged 25 years, is the Non-Executive Additional Director of Our Company. He has Completed his B.COM (H) from Delhi University. He will assisting in Board in planning on future activities and mangment of the Company.

**For and on Behalf of
ISF LIMITED**

For ISF LIMITED

A handwritten signature in blue ink, appearing to read 'Vishal Dang'.

Director

**Vishal Dang
Director
DIN: 07971525**