



ISF LIMITED

CIN No. : L74899DL1988PLC076648

Regd. Office : K-10, SHOPPING COMPLEX
SOM VIHAR, R. K. PURAM, NEW DELHI - 110 022
PHONE : 011-26109124, 26178016
FAX : 011-26188970
E-MAIL : amar@isflimited.com

Date: 07.08.2020

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

Ref : Scrip Code No. 526859

Sub : Intimation For Resignation of Independent Director

Pursuant to provision of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on 07.08.2020 has noted the resignation of Ms. Himani Gupta, Independent Director bearing DIN: 08765012 and Mr. Sudeep Garg, Independent Director bearing DIN: 08764616 from the Board of the Company with effect from 10.08.2020.

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

Amarjit Singh
Managing Director
DIN: 00062294