



ISF LIMITED

CIN No.: L74899DL1988PLC076648

Regd. Office: Khasra No. 10/2, Samalka, New Delhi- 110037

Corporate Office: TR-205 2nd Floor, A-100, Sector-58 Noida, Uttar Pradesh- 201301

Phone: +91 9105535135

E-Mail: info@isflimited.in

Website: www.isflimited.in

Date: 14.11.2025

To,
The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers 1st Floor,
Dalal Street, Mumbai- 400001

Scrip Code: 526859

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015.

Dear Sir/ Ma'am,

With reference to the above captioned subject, we wish to inform you that based on the recommendations of the Nomination & Remuneration Committee, the Board of Directors of ISF Limited as its meeting held today (i.e., 14th November, 2025), has approved:

1. The appointment of Mr. Vishal Dang as Chief Executive Officer (KMP).
2. To take note the resignation of Mr. Anil Kumar Verma from the designation of Chief Executive Officer

The Brief profile of Mr. Vishal Dang is enclosed herewith as **Annexure-1**.

This is for your information and records.

Thanking You

Yours truly,

For ISF Limited

Anjali Raj Digitally signed by
Anjali Raj
Date: 2025.11.14
18:50:02 +05'30'

Anjali Raj
Company Secretary and Compliance Officer
A77251

**Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015
read along SEBI Circular No.: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123; dated July 13, 2023**

Change in CEO of the Company:

S. No.	Details of events that need to be provided	Details of Change
1.	Reason for change viz, appointment, resignation, removal, death or otherwise;	Mr. Vishal Dang appointed as Chief Executive Officer (CEO) of the Company.
2.	Date of Appointment	14 th November, 2025
3.	Term of Appointment	To perform duties as prescribed under companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 and any other duties assigned to him by the Board from time to time.
4.	Brief Profile (in case of appointment)	Having an experience of more than 11 years in Finance Industry.
5.	Disclosure of relationship between Directors (in case of appointment of a director)	NA

To,
The Board of Directors,
ISF Limited
Khasra No. 10/2, Samalka, New Delhi, Gurgaon Road,
South West Delhi, New Delhi, India, 110037

Date: 13th November, 2025

Subject: Resignation from the post of Chief Executive Officer (CEO)

Dear Sir,

Due to personal and unavoidable circumstances, I hereby tender my resignation from the post of Chief Executive Officer (CEO) of the ISF Limited with immediate effect. Kindly accept this letter as my resignation with immediate effect, from the post of Chief Executive Officer (CEO) of ISF Limited, and relieve me from my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies to that effect.

Thanking You

Yours Sincerely


Anil Kumar Verma
Chief Executive Officer