ISL CONSULTING LIMITED

CIN: L67120GJ1993PLC086576
Regd Office: 504, 5th Floor, Priviera, Near Bank of Baroda, Above Honda Show room, Nehru Nagar Circle, Ahmedabad – 380015, Gujarat, India. Ph: 079-40030351, 079-40030352
Email: innogroup@gmail.com Website: www.islconsulting.in

August 29, 2024

To,
The Corporate Relationship Department,
BSE Limited
P J Towers, Dalal Street,
Mumbai-400001,
Maharashtra, India.

Scrip Code: 511609 ISIN; INE569B01022

Dear Sir / Madam,

Subject: Outcome of Board Meeting held on Thursday, August 29, 2024 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

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 in its meeting held today i.e., on **Thursday, August 29, 2024**, **from 02:00 P.M. to 03:25 P.M.**, inter alia, have approved the followings:

1. Considered and approved Notice of the 32nd Annual General Meeting of the Company and the Director's Report, Corporate Governance Report and Management Discussion & Analysis Report of the Annual Report for the financial year ended on March 31, 2024.

2. Decided to convene the 32nd Annual General Meeting of the Members of the Company on **Wednesday, September 25, 2024 at 02:00 P.M.** through Video Conferencing (VC) or other Audio-Visual Means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities Exchange Board of India (SEBI).

3. Fixed the date of closure of register of members and Share transfer books (i.e., Book Closure) of the Company from Friday, September 20, 2024 to Wednesday, September 25, 2024 and fix Thursday, September 19, 2024 cut-off date for the purpose of E-voting and E-voting period for the purpose of Annual General Meeting of the Company for the Financial Year 2023-24.

4. Took note of secretarial audit report of the Company for the financial year 2023-24.

5. Appointment of Mr. Satya Gopal (DIN: 08144273) as an Additional Director (Non-Executive Independent Director) of the Company w.e.f. 25th September, 2024, and approval of his regularization as Non- Executive Independent Director of the Company for the first term of 5 years w.e.f., 25th September, 2024, upon the recommendation of Nomination and Remuneration Committee, subject to necessary approval of the shareholders.

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6. Re-appointment of Mr. Ankit Jagat Shah (DIN: 02695987) as a Managing Director of the Company w.e.f. 25th September, 2024, and approval of her regularization as Non- Executive Independent Director of the Company for the further term of 3 years w.e.f., 25th September, 2024, upon the recommendation of Nomination and Remuneration Committee, subject to necessary approval of the shareholders.

7. Re-Appointment of Mr. Galiya Savajibhai Devarambhai (DIN: 08289016) as an Non- Executive Independent Director of the Company w.e.f. 25th September, 2024, for the second term of 5 years w.e.f., 25th September, 2024, upon the recommendation of Nomination and Remuneration Committee, subject to necessary approval of the shareholders.

8. Change in the designation of Mr. Bhavesh Premji Mamania (DIN: 02208146) from Non-Executive Independent Director to Non-Executive Non-Independent director of the Company w.e.f. 25th September, 2024, and appointed for the term of 5 years w.e.f., 25th September, 2024, upon the recommendation of Nomination and Remuneration Committee, subject to necessary approval of the shareholders.

9. Resignation of Mr. Jayantilal K Kothari (DIN: 07875693) from the post of Non-Executive Non-Independent Director of the company w.e.f. closure of the business hours of 25th September 2024.

10. Appointment of CS Keyur J. Shah, Practicing Company Secretary as Scrutinizer for the 32nd Annual General Meeting of the Company for the Financial Year 2023-24.

11. Appointment of National Securities Depository Limited (NSDL) for the purpose of providing E-Voting facility to the members of the Company and providing Video Conferencing (VC) or other Audio-Visual Means (OAVM) facility for the 32nd Annual General Meeting of the Company.

Kindly take the same on your record.

Thanking You,

For, ISL Consulting Limited

SHAH ANKIT JAGAT

Ankit Jagat Shah
Managing Director
DIN: 02695987