



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: 20.04.2026

To,
Secretary
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers 1st Floor,
Dalal Street, Mumbai- 400001

Scrip Code: 526859

Sub: Outcome of board meeting held on 20th April, 2026

Ref.: Disclosure under Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

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 at its meeting held today (i.e., 20th April, 2026), has approved:

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

The Brief profile of Mr. Anil Kumar Verma is enclosed herewith as **Annexure-1**.

The meeting of the Board of Directors commenced at 12:00 PM and concluded at 12:35 PM

This is for your information and records.

Thanking You

Yours truly,

For ISF Limited

Anjali Raj
Company Secretary and Compliance Officer
M. No.: A77251

Annexure-1

**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. Anil Kumar Verma appointed as Chief Executive Officer (CEO) of the Company.
2.	Date of Appointment	20 th April, 2026
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)	He has 23 years of experience across commercial banking, SME lending, portfolio risk management, supply chain finance and fintech based B2B lending. Worked extensively on launching, establishing & growing new business verticals (Asset finance, Supply chain finance, Cross-sell portfolios in SME and mid-corporate lending, trade finance, fintech-lending partnerships, New Product journeys), stakeholder management (lenders, investors, auditors, regulators), Business transitions, and Strategy formulation and execution (start-up, growth and wind-downs).
5.	Disclosure of relationship between Directors (in case of appointment of a director)	NA

Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Change in Chief Executive Officer (CEO) of the Company

S.No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz, appointment, resignation, removal, death or otherwise;	Resignation of Mr. Vishal Dang as Chief Executive Officer (CEO) of the Company due to personal reason with effect from close of working hours on 20.04.2026.
2.	Date of Resignation	The Resignation of Chief Executive Officer (CEO) would be effective from close of working hours on 20.04.2026
3.	Brief Profile (in case of appointment of a director)	Not Applicable.
4.	Disclosure of relationship between Directors (in case of appointment of a Director)	Mr. Vishal Dang is not related to any Board of Directors or KMPs of the Company.
5.	Letter of Resignation along with detailed reason for resignation	Enclosed below.

**To,
The Board of Directors,
ISF Limited
Khasra No. 10/2, Samalka,
New Delhi- 110037**

Date: 20.04.2026

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

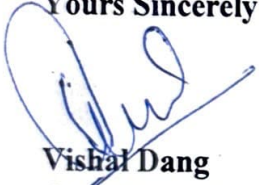
Dear Sir,

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



**Vishal Dang
Chief Executive Officer**