



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

May 29, 2026

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: Appointment of Internal Auditor of the Company.

Pursuant to Regulation 30 and Para A of Part A of Schedule III 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 **Friday, May 29, 2026**, at the Registered office of the Company, inter alia, has:

1. Appointed M/s. Nishit P Shah & Co, Chartered Accountant as an Internal Auditor of the Company for the Financial Year 2026-27. The details of Internal Auditor as required under Regulation 30 of the SEBI LODR read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 is attached as **Annexure A**.

Kindly take the same on your record.

Thanking You,

For, ISL Consulting Limited

Ankit Jagat Shah
Managing Director
DIN: 02695987

Annexure- A

Details pertaining to Appointment of M/s. Nishit P Shah & Co, Chartered Accountant, (FRN; 158058W) pursuant to Regulation 30 and Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Sr. No	Particulars	Details
1	Name	M/s. Nishit P Shah & Co
2	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment
3	Date and Term of Appointment / resignation,	May 29, 2026 M/s. Nishit P Shah & Co has appointed as an Internal Auditor of the Company for the Financial Year 2026-27.
4	Brief Profile	Mr. Nishit P Shah & Co is a Chartered Accounts and Mainly practices with the internal Audit and Internal control systems. He had the experience in the Income tax and Finance. He has also the knowledge of Ind. AS and internal control system.
5	Disclosure of Relationship between with Directors	Not Applicable

For, ISL Consulting Limited

Ankit Jagat Shah
Managing Director
DIN: 02695987