

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001

**Scrip code- 541353**

**Subject: Outcome of Board Meeting of the company held on 15<sup>th</sup> January, 2025**

**Dear Sir/ Madam,**

In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform Stock Exchange that the Board of Directors of the Company at their meeting held on Wednesday, 15<sup>th</sup> January, 2025 has, inter alia, considered the following agenda items:

1. Re-appointment of Mr. Subhash Chand Gupta (DIN: 08649898) as a Non-Executive Independent Director of the Company with effect from 15<sup>th</sup> January, 2025.
2. Other business with the permission of the Chair.

The meeting commenced at 02.00 p.m. and concluded at 03:00 pm.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**FOR INNOVATORS FACADE SYSTEMS LIMITED**

**Vedashri Chaudhari**  
**Company Secretary & Compliance Officer**  
**Mem.No. A55742**

**Date: 15<sup>th</sup> January, 2025**

**Place: Thane**

