

INNOCORP LIMITED

Date 31st August 2024

To,
Department of Corporate Services
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Dear Sir,

Sub :- Outcome of the Board Meeting
Ref :- Scrip Code 531929

In just concluded Board meeting the Board the approved and considered the following

1. Approved the Notice of the 30th Annual General Meeting and Directors Report along with Annexures.
2. Resolved to hold the 30th Annual General Meeting of the Company on Saturday, 28th day of September, 2024.
3. Appointed Mr. Jineshwar Kumar Sankhala, Practicing Company Secretary as Scrutinizer for conducting voting process for the ensuing Annual General Meeting.
4. Re-appointed of Smt. Lakshmi VVV Garapati as Managing Director of the company w.e.f September 02, 2024.

The requisite disclosures as per Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed

The Board Meeting commenced at 5:00 P.M. and concluded at 5:45 P.M.

This is for your information and necessary records.

Thanking you,

Yours truly,
For **INNOCORP LIMITED**

LAKSHMI VVV GARAPATI
Managing Director
DIN No: 00394662

INNOCORP LIMITED

Sl. No.	Particulars	Details
1	Reason for change viz. Appointment, resignation, removal, death or otherwise	Re-Appointment
2	Date of appointment/cessation (as applicable) & terms of appointment	Smt. Lakshmi VSS Garapati has Re-appointed as a Managing Director of the Company for a period of 3 years w.e f 02.09.2024, subject to the approval of members in General Meeting.
3	Profile of Director	Smt. Lakshmi VSS Garapati W/o Prasad VSS Garapati aged 60 years BA Graduated having experience of more than Three decade in Finance and admiration Management.
4	Disclosures of relationship between directors (in case of appointment of directors)	Smt. Lakshmi VSS Garapati is wife of Mr. Prasad VSS Garapati (Executive Director and Chairman) and Mother of Venu Garapati (Non- Executive and Non-Independent Director)