

To,

**The Manager- Listing Department**

**BSE Limited**

Phirozee Jeejeebhoy Towers

Dalal Street, Mumbai- 400001

**Scrip Code: 541353**

**Sub: Intimation for Appointment of Director under Regulation 30 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that, the Board of Directors have passed a resolution today, i.e. 15<sup>th</sup> January, 2025, approving the re-appointment of Mr. Subhash Chand Gupta as a Non-Executive Independent Director on the Board of Directors of the Company with effect from 15<sup>th</sup> January, 2025 for a period of 5 years.

Brief profile of Mr. Subhash Chand Gupta is enclosed herewith.

Request you to kindly take the same on record and oblige.

**FOR INNOVATORS FACADE SYSTEMS LIMITED**

**Vedashri Chaudhari**

**Company Secretary & Compliance Officer**

**Mem.No. A55742**

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

**Place: Thane**

**Encl: Brief Profile of Independent Director**



Sr.No	Particulars	Details
1	Reason for change viz. appointment, <del>resignation,</del> <del>removal, death or otherwise</del>	Re-appointment of Mr. Subhash Chand Gupta as a Non-Executive Independent Director
2	Date of appointment/ <del>cessation</del> (as applicable) Term of appointment appointment/	15 <sup>th</sup> January, 2025  Five years commencing from 15 <sup>th</sup> January, 2025 to 15 <sup>th</sup> January, 2030
3	Brief Profile (in case of appointment)	Mr. Subhash Chand Gupta is a B. Tech in Civil Engineering from Bangalore University. He possesses experience in the field of project management and has strong leadership skills.
4	Disclosure of Relationships between Directors (in case of appointment of a Director)	Not related to-any Director(s)
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 20, 2018	Mr. Subhash Chand Gupta is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

