

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip code- 541353

Subject: Intimation of Appointment of Statutory Auditor of the company

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the upon recommendation of the Board, the shareholders of the Company at their meeting held on Wednesday, 18th September 2024 has, inter alia, considered and approved the following item of agenda:

1. Appointment M/s. DMKH & Co., as Chartered Accountants (FRN No.116886W) as Statutory Auditors of the company for a term of five years, and to hold the office till the conclusion of Annual General Meeting to be held in F.Y. 2029-30. The brief profile under SEBI Regulations is enclosed as "**Annexure A**".

Kindly take the same on records.

FOR INNOVATORS FACADE SYSTEMS LIMITED

Vedashri Chaudhari

(Company Secretary)

Mem No. A55742

Date: 18th September 2024

Place: Thane

Enclosure:

1. *Brief profile of DMKH & Co, Statutory Auditor*



ANNEXURE A

BRIEF PROFILE OF M/S. DMKH & Co.AS STATUTORY AUDITORS

Particulars	Details of Information
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment due to completion of tenure of retiring previous Statutory Auditors.
Date of Appointment	18 th September 2024
Term of Appointment	Appointment of M/s. DMKH & Co., Chartered Accountants (Firm Registration Number. 116886W) for a term of five years, and to hold the office from conclusion of this ensuing Annual General Meeting till the conclusion of Annual General Meeting to be held in F.Y. 2029-30.
Brief Profile	M/s. DMKH & Co., Chartered Accountants (Firm Registration Number. 116886W) was founded in 1990 by Durgesh Kumar Kabra (FCA, IP) having a rich experience of around 30 years. The firm has its H.O.in Mumbai & branches at 8 locations in India with 13 partners and a skilled team of 150+ members which include CA, CS, MBA's & Advocates. It is a professional service firm rendering excellent quality services in the areas of Audit & Assurance, Direct and Indirect Taxation, Internal Controls Review & Audit, Financial and Management Consultancy, Risk advisory, Mergers & Acquisitions and Business Valuations.
Disclosure of Relationships between director	NA

