

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip code- 541353

Subject: Outcome of Board Meeting

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 Board of Directors of the Company at their meeting held on Friday, 16th August, 2024 has, inter alia, considered and approved the following items of agenda.

1. Director's Report along with annexure for the year ended 31st March, 2024;
2. Notice Convening 25th Annual General Meeting of the company;
3. Re-appointment of Mr. Shivchand Sharma (DIN: 00298265) Director retiring by rotation;
4. To consider appointment of M/s. DMKH & Co. Chartered Accountants (FRN No.116886W) as Statutory Auditors 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";
5. To consider Appointment M/s. Y. R. Doshi & Co., as Cost Auditor for FY 2024-25; The brief information as required under Regulation 30 of SEBI (LODR) regulations, 2015 for the said matter is enclosed as "Annexure B";
6. To consider appointment of M/s. Jajodia & Associates (Practising Company Secretary), as Secretarial Auditor for FY 2024-25, The brief information as required under Regulation 30 of SEBI (LODR) regulations, 2015 for the said matter is enclosed as "Annexure C";
7. Any other business with the permission of the Chair.



The Meeting of the Board of Directors of the Company was commenced at 02.00 P.M. and concluded at 04.45 P.M.

Kindly take the same on records.

FOR INNOVATORS FACADE SYSTEMS LIMITED

Vedashri Chaudhari

(Company Secretary)

Mem No. A55742

Date: 16th August 2024

Place: Thane

Enclosure:

- 1. Brief profile of M/S DMKH & Co., Statutory Auditors*
- 2. Brief profile of Y. R. Doshi & Co, Cost Auditor*
- 3. Brief profile of M/s. Jajodia & Associates, Secretarial 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	16 th August 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	<p>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.</p> <p>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.</p> <p>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</p>



	Advisory, Mergers & Acquisitions and Business Valuations.
Disclosure of Relationships between director	NA



ANNEXURE B

BRIEF PROFILE OF M/S. Y.R. DOSHI & Co.AS COST AUDITORS

Particulars	Details of Information
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Cost Auditors for FY 2024-25
Date of Appointment	16 th August 2024
Term of Appointment	M/s. Y.R. Doshi & Co., Cost Accountants, Mumbai (FRN: 000003), being the Cost Auditors are appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year ending 31 st March, 2025 and be paid the remuneration of INR 35,000/- (Rupees Thirty-Five Thousand Only) plus applicable taxes and reimbursement of out of pocket expenses
Brief Profile	<p>M/s. Y. R. Doshi & Co. is a Partnership firm registered under Institute of Cost and Works Accounts of India since 1988. Mr. Y. R. Doshi is the Managing Partner of the firm. Over the years, the firm has served number of clients in diverse industry and business and has earned reputation for excellence in rendering services to the business community.</p> <p>The firm offers a wide range of professional services in the field of GST compliance, Business Structuring, Planning including Financial Management Systems, Internal/Management Audit, Cost Audit, Stock Audit, Inventory</p>



	Management, Investigation, Certification in Statutory Pricing and Valuation of products for Customs, Excise and Tariff determination in multi-national / multi-unit environment, Cost Accounting and Auditing Consultancy.
Disclosure of Relationships between director	NA



ANNEXURE C

BRIEF PROFILE OF M/S. JAJODIA & ASSOCIATES AS SECRETARIAL AUDITORS

Particulars	Details of Information
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Secretarial Auditors for FY 2024-25
Date of Appointment	16 th August 2024
Term of Appointment	M/s. Jajodia & Associates, Practicing Company Secretary (COP No: 19900) as the Secretarial Auditor of the Company to conduct the Secretarial Audit of the Company for the financial year ending 31st March, 2025.
Brief Profile	M/s. Jajodia & Associates, Practicing Company secretary registered with (COP No: 19900) with The Institute of Company Secretaries of India (ICSI) having an experience in the area concerned with secretarial and legal compliances. During their tenure of practice, they were exposed to Secretarial Compliances including matters related to Companies Act, SEBI and Stock Exchanges. Further M/s. Jajodia and Associates, a Company Secretarial firm handling compliances of listed as well as unlisted Companies including consultation on various company law matters.
Disclosure of relationships between Director	NA

