

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

**Scrip code- 541353**

**Subject: Intimation of Appointment of Secretarial Auditor & Cost 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 Board of Directors of the Company at their meeting held on Friday, 16<sup>th</sup> August 2024 has, inter alia, considered and approved the following items of agenda.

1. 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 A"
2. 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 B"

Kindly take the same on records.

**FOR INNOVATORS FACADE SYSTEMS LIMITED**

**Vedashri Chaudhari**

**(Company Secretary)**

**Mem No. A55742**

**Date: 17<sup>th</sup> August 2024**

**Place: Thane**

**Enclosure:**

1. *Brief profile of Y. R. Doshi & Co, Cost Auditor*
2. *Brief profile of M/s. Jajodia & Associates, Secretarial Auditor*



**ANNEXURE A**

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

<b>Particulars</b>	<b>Details of Information</b>
<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Re-appointment of Cost Auditors for FY 2024-25
<b>Date of Appointment</b>	16 <sup>th</sup> August 2024
<b>Term of Appointment</b>	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 <sup>st</sup> 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
<b>Brief Profile</b>	<p>M/s. Y. R. Doshi &amp; 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 Management, Investigation, Certification in</p>



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



**ANNEXURE B**

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

<b>Particulars</b>	<b>Details of Information</b>
<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Re-appointment of Secretarial Auditors for FY 2024-25
<b>Date of Appointment</b>	16 <sup>th</sup> August 2024
<b>Term of Appointment</b>	M/s. Jajodia & Associates, Practicing Company Secretary (COP No: 19900) as the Secretarial Auditor of the Company to conduct the secretarial audit of the of the Company for the financial year ending 31st March, 2025
<b>Brief Profile</b>	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.
<b>Disclosure of relationships between Director</b>	NA

