

Date: September 03, 2020

To,
The Secretary,
Listing Department,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

Scrip Code: 541983

Dear Sir,

Sub: Outcome of Board Meeting

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III to the said Regulations, this is to inform you that the Board of Directors of the Company, at its Meeting held today, i.e., on Thursday, September 03, 2020 (which commenced at 04.30 p.m. and concluded at 05.15 p.m.), inter alia, have approved / noted the following:

1. Re-appointment of Mr. Maqsood Dabir Shaikh as Managing Director of the Company:-

The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee of the Board of Directors, have appointed Mr. Maqsood Dabir Shaikh as "Managing Director" (Executive, Promoter) with immediate effect, subject to approval of the shareholders of the Company.

Disclosure required pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to change in Directors and Key Managerial Personnel is given herein under:-

Sr. No	Details of the events that needs to be provided	Information of such event(s)
1	Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise;	Re-Appointment of Mr. Maqsood Dabir Shaikh as a Managing Director (Executive, Promoter)
2	Date of Appointment / Cessation (as applicable) Term of Appointment	At the Board Meeting i.e. September 03, 2020. Five years with effect from September 03, 2020 to hold office upto September 02, 2025.
3	Brief Profile (In case of Appointment)	Mr. Maqsood Dabir Shaikh, aged 56 years, is the Promoter, Chairman and Managing Director of our Company. He has been a director of our Company since incorporation in the year 2000. He has completed his Diploma in Electronics & Telecom Engineering from Tippu Shasheed Institute of technology and is a

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Complete Security Solutions

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		leading light and visionary behind the organisation.
4	Disclosure of Relationships between directors (in case of appointment of a director)	Mrs. Tazyeen Maqsood Shaikh (Wife).
5	Names of Listed entities in which the person also holds the directorship and the membership of Committees of the Board.	Nil
6	Shareholding in the Company	28.49%

2. Re-appointment of Mrs. Tazyeen Maqsood Shaikh as Whole-Time Director of the Company:-

The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee of the Board of Directors, have appointed Mrs. Tazyeen Maqsood Shaikh as a "Whole-Time Director" (Executive, Promoter) with immediate effect, subject to approval of the shareholders of the Company.

Disclosure required pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to change in Directors and Key Managerial Personnel is given herein under:-

Sr. No	Details of the events that needs to be provided	Information of such event(s)
1	Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise;	Re-Appointment of Mrs. Tazyeen Maqsood Shaikh as a Whole-Time Director (Executive, Promoter)
2	Date of Appointment / Cessation (as applicable) Term of Appointment	At the Board Meeting i.e. September 03, 2020. Five years with effect from September 03, 2020 to hold office upto September 02, 2025.
3	Brief Profile (In case of Appointment)	Mrs. Tazyeen Maqsood Shaikh, aged 53 years, is the Promoter, Whole- Time Director of our Company. He has been a director of our Company since incorporation in the year 2000. She has completed her Bachelor of Architecture degree from University of Poona.
4	Disclosure of Relationships between directors (in case of appointment of a director)	Mr. Maqsood Dabir Shaikh (Husband)
5	Names of Listed entities in which the person also holds the directorship and the membership of Committees of the Board.	Nil
6	Shareholding in the Company	15.18%

3. Approval of Notice of Annual General Meeting (AGM) and Fix the date of AGM, Book Closure, Cut-off Date: -

The Board has approved the notice of AGM and the Register of members and share transfer books of the Company shall remain closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020, and cut-off date (record date) will be Wednesday, September 23, 2020 and the date of 20th Annual General Meeting will be Wednesday, September 30, 2020.

Submitted for your kind information and necessary records.

Thanking you,

Yours Faithfully,

For, Innovative Ideals and Services (India) Limited

A handwritten signature in blue ink, appearing to read 'Maqsood', is written over a circular blue ink stamp. The stamp contains the text 'Innovative Ideals & Services (India) Ltd.' around the perimeter and a small star symbol at the bottom.

**Maqsood Dabir Shaikh
Managing Director**