

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai- 400 001

**Scrip code: 541353**

**Subject: Outcome of Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended ("SEBI LODR Regulations")**

Dear Sir/Madam,

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of held today, i.e., 09<sup>th</sup> December, 2022 at 02.00 p.m. at the at the registered office of the company situated at 204, B-65, Sector no. 1, Shanti Nagar, Mira Road (East), Thane 401107, has approved/noted the following: -

- A. Resignation of Mrs. Anjana Radheshyam Sharma (DIN: 00360233): -  
The Board took note of the resignation tendered by Mrs. Anjana Radheshyam Sharma (DIN: 00360233) Director from the position of Whole-Time Director of the Company.
- B. Induction of Mr. Raman Shivchand Sharma (DIN: 01484372) as Additional Director on the Board: - The Board of Directors of the Company have appointed Mr. Raman Shivchand Sharma (DIN: 01484372) as "Additional Director" (Executive) with immediate effect. The required details pursuant to SEBI Listing Regulations are annexed herewith in Annexure-I.

The Meeting of the Board of Directors of the Company was commenced at 02.00 p.m. and concluded at 02.35 p.m.

Kindly take the same on records and oblige.

Thanking you,

**FOR INNOVATORS FACADE SYSTEMS LTD**

**Radhika Agarwal**  
**Company Secretary & Compliance Officer**  
**Mem No. A48119**

**Date: 09<sup>th</sup> December, 2022**  
**Place: Thane**



**ANNEXURE-I**

<b>Reason for Change/Appointment</b>	Mr. Raman Shivchand Sharma (DIN: 01484372) appointed as an Additional Director (Executive).
<b>Date of Appointment</b>	w.e.f. 09 <sup>th</sup> December, 2022
<b>Brief profile</b>	Raman Sharma, aged 47 years, is the Chief Executive Officer of our Company since 07 <sup>th</sup> December, 2018. He holds a degree of bachelors in Civil Engineering. He has an experience of around 20 years in façade industry. He is expertise in the field of façade work, glazing stream and overall business development of the Company.
<b>Disclosure of Relationships between director</b>	Mr. Raman Sharma is son of Mr. Shivchand Sharma, Non-Executive Director and Brother of Mr. Radheshyam Sharma, Managing Director of the Company.

