

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Subject: Outcome of Board Meeting (Scrip code- 541353)

Dear Sir,

Innovators Façade Systems Limited at its Board Meeting held on 19th May, 2021 has transacted the following business:

1. Noted the Resignation of Mr. Farhan Shaikh, Company Secretary and Compliance Officer of the Company w.e.f 17th April, 2021;
2. Considered and approved the Appointment of Mrs. Radhika Agarwal, Company Secretary and Compliance Officer of the Company w.e.f. 19th May, 2021

Kindly take the same on record.

FOR INNOVATORS FACADE SYSTEMS LIMITED

Priti Sharma

CFO

Date: 19th May 2021

Place: Mumbai

Encl: As Above