

**To,**

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001

**Scrip code- 541353**

**Subject: Outcome of Board Meeting held on 12<sup>th</sup> December 2023**

Dear Sir/Madam,

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform Exchange that the Board of Directors of the Company at their meeting held on Tuesday, 12<sup>th</sup> December, 2023 at 02.00 P.M. has inter alia, considered and approved the following agenda:-

1. Appointment of Company Secretary and Compliance Officer of the company w.e.f 12<sup>th</sup> December, 2023;
2. Resignation of Mrs. Radhika Agarwal from the post of Company Secretary w.e.f. 30<sup>th</sup> November, 2023.

The Meeting of the Board of Directors of the Company commenced at 02.00 P.M. and concluded at 02.30 P.M.

Kindly take the same on records.

**FOR INNOVATORS FACADE SYSTEMS LIMITED**

**Radheshyam Sharma**

**Managing Director**

**DIN: 00340865**

**Date: 12<sup>th</sup> December, 2023**

**Place: Thane**



**Annexure A**

**1. APPOINTMENT OF CS VEDASHRI CHANDRASHEKHAR CHAUDHARI AS COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY:**

We wish to inform you that the Board of Directors in their meeting held on 12<sup>th</sup> December, 2023 have considered and approved the Appointment of Ms. Vedashri Chandrashekhari Chaudhari, Company Secretary (Mem No: A55742) as Company Secretary and Compliance Officer of the company.

**2. DATE OF APPOINTMENT:** 12<sup>th</sup> December, 2023

**3. DISCLOSURE OF RELATIONSHIP BETWEEN DIRECTORS:** Not Applicable

**4. BRIEF PROFILE:** As Attached (Annexure B)



## Annexure B

### **Brief Profile**

Ms Vedashri Chaudhari is a Company Secretary registered as Associate Member with The Institute of Company Secretaries of India (ICSI) having total work experience of 4 Years in the area concerned with Secretarial and Legal Compliances. During her tenure of career she was exposed to Secretarial Compliances including matters related to Companies Act, SEBI and Stock Exchanges. She is well versed with the provisions of Companies Act and listed compliances.

