



Innovators

Facade Systems Limited

(Formerly Known as Innovators Facade Systems Pvt. Ltd.)

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

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

Dear Sir,

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the Stock Exchange that the Board of Directors of the Company at their meeting held on Friday, 04th September, 2020 has, inter alia, considered and approved the followings items of agenda:

1. the Draft Director's Report for the Financial Year ended 31st March, 2020;
2. The proposal for re-appointment of Mr. Shivchand Dedraj Sharma, Director retiring by rotation subject to the approval of Shareholders at the forthcoming Annual General Meeting of the Company;
The brief details of information as required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the said matter is enclosed herewith as "Annexure A";
3. The proposal for appointment of Mr. Subhash Chand Gupta, DIN (08649898) as an Independent Director subject to the approval of Shareholders at the forthcoming Annual General Meeting of the Company;
The brief details of information as required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the said matter is enclosed herewith as "Annexure A";
4. Re-appointment of M/s. Jajodia And Associates (COP NO. 19900), Practicing Company Secretary as Secretarial Auditor of the Company for the Financial Year 2020-21.
5. Re-appointment M/S. Y. R. Doshi & Co., Cost Accountants of the Company;
6. Draft Notice convening 21st Annual General Meeting of the Company;

The Meeting of the Board of Directors of the Company was commenced at 02.00 pm and concluded at 04.10 pm.

Kindly take the same on record and oblige.

FOR INNOVATORS FAÇADE SYSTEMS LIMITED

Farhan Shaikh

Company Secretary & Compliance Officer

Membership: A37598



Date: 04th September, 2020

Place: Thane

H.O.: 204, B-65, Sector No.-1, Shanti Nagar, Mira Road (E), Dist. Thane - 401107, MAHARASHTRA

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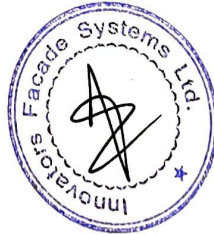
ANNEXURE A

Mr. Shivchand Dedraj Sharma

Reason for Appointment	In order to comply with the Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements), 2015 and Section 152 and any other applicable provisions of the Companies Act, 2013 Mr. Shivchand Dedraj Sharma, Director retiring by rotation, has been appointed as a Director of the Company, subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting.
Date & term of Appointment	04 th September, 2020
Brief profile	As under
Disclosure of Relationships between director	Mr. Shivchand Dedraj Sharma is the father of Mr. Radheshyam Sharma the Managing director of the Company and Mr. Shivchand Dedraj Sharma is the father in-law of Mrs. Anjana Radheshyam Sharma the Whole time director of the Company.

Brief Profile

Mr. Shivchand Dedraj Sharma aged about 72 years and possesses a vast experience in field of Business Administration & project management and also have good leadership skills.



Mr. Subhash Chand Gupta,

Reason for Appointment	We wish to inform you that the Board of Directors in their Meeting held today i.e. 04th September, 2020 have considered and approved the appointment of Subhash Chand Gupta as Non-Executive Independent Director of the Company for a tenure of 5 (Five) years subject to the approval of shareholders.
Date & term of Appointment	04 th September, 2020
Brief profile	As under
Disclosure of Relationships between director	Mr. Subhash Chand Gupta is not related to any Director of the Company.

Brief Profile

Mr. Subhash Chand Gupta aged about 54 years, has completed his B. Tech Civil from Bangalore University. Currently, he is not on the Board of Directors of the any other Company and he possesses a vast experience in field of project management and leadership skills.

