

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

Scrip code- 541353

Subject: Outcome of Board Meeting of the company held on 08th May, 2023

Dear Sir/ Madam,

In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform Stock Exchange that the Board of Directors of the Company at their meeting held on Monday, 08th May, 2023 has, inter alia, considered the following agenda items:

1. Appointment of Mr. Sunil Krishnarao Deshpande as an Additional Director (Non-Executive Independent Director) of the company with effect from 08th May, 2023.
2. Appointment of Mrs. Poonam Bhati as an Additional Director (Non-Executive Independent Director) of the company with effect from 08th May, 2023.

The meeting commenced at 04.00 p.m. and concluded at 04:30 pm.

Kindly take the same on record.

Thanking you,

Yours faithfully,

FOR INNOVATORS FACADE SYSTEMS LIMITED

(Radhika Agarwal)
Company Secretary and Compliance Officer
Mem No. A48119

Date: 08th May, 2023

Place: Mumbai



ANNEXURE-1

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| Reason for Change/Appointment | Mr. Sunil Deshpande (DIN: 08065585) appointed as an Additional Director (Non-Executive Independent) |
| Date of Appointment | w.e.f 08 th May. 2023 |
| Brief Profile | Sunil Deshpande aged 69 years has been appointed as an Additional Director (Non-Executive Independent Director). He holds a Degree of Bachelors of Science. He has an experience in the field of finance and operations. |
| Disclosure of Relationships between Director | Mr. Sunil Deshpande is not related to any director of the company |

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| Reason for Change/Appointment | Mrs. Poonam Bhati (DIN: 08081236) appointed as an Additional Director (Non-Executive Independent) |
| Date of Appointment | w.e.f 08 th May. 2023 |
| Brief Profile | Poonam Bhati aged 53 years has been appointed as an Additional Director (Non-Executive Independent Director). She holds a Degree of Bachelors of Arts. She has an experience in the field of accounts and compliance. |
| Disclosure of Relationships between Director | Mrs. Poonam Bhati is not related to any director of the company |

