

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai- 400 001

**Scrip code: 541353**

**Sub: Intimation about Board Meeting**

**Ref: Regulation 29 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In terms of Regulation 29 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that the Meeting of Board of Directors of the Company is scheduled to be held on **Friday, 09<sup>th</sup> December, 2022** at the registered office of the company situated at 204, B-65, Sector no. 1, Shanti Nagar, Mira Road (East), Thane 401107 to consider and approve inter alia the following business:

1. To take on record Resignation of Mrs. Anjana Radheshyam Sharma (DIN: 00360233) from the post of Whole-Time Director of the Company
2. To appoint Mr. Raman Shivchand Sharma (DIN: 01484372) as an Additional Director (Executive) of the Company.
3. Any other business with the permission of chair.

Kindly take the same on records.

Thanking you,

**FOR INNOVATORS FACADE SYSTEMS LTD**

**Radhika Agarwal**

**Company Secretary & Compliance Officer**

**Mem No. A48119**

**Date: 06<sup>th</sup> December, 2022**

**Place: Thane**

