

To,

BSE Limited

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

Scrip code: 541353

Sub: Intimation of Resignation of Whole-Time Director of the Company

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

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para a of Part a of Schedule III to the said Regulations, we hereby inform you that Company has received resignation of Mrs. Anjana Radheshyam Sharma, Whole-Time Director of the Company vide letter dated 30th November, 2022 due to increased personal commitments.

Further, the Company has received confirmation from Mrs. Anjana Radheshyam Sharma that there are no other material reasons for their resignation other than those which is provided in the resignation letter.

Kindly take the same on records and oblige.

Thanking you,

FOR INNOVATORS FACADE SYSTEMS LTD

Radhika Agarwal

Company Secretary and Compliance Officer

Mem No. A48119

Date: 30th November, 2022

Place: Thane



ANJANA RADHESHYAM SHARMA

ADD: Flat No. 2106, Tower – C, Off. Western Express Highway, Oberoi Woods CHSL, Goregaon –
(West), Mumbai – 400063

Date: 30th November, 2022

To,
The Board of Directors
Innovators Façade Systems Limited
204, B-65, Jaydeep Shanti Nagar CHSL,
Sector No. 1, Shanti Nagar,
Mira Road – 401107.

Subject: Resignation from the office of Whole-Time Director of the Company

Dear Sir/Madam,

I Anjana Sharma (DIN No. 00360233) Whole-Time Director of the Company, hereby inform you that I am stepping down from the office of the Whole-Time Director of the Company with immediate effect due increased personal commitments.

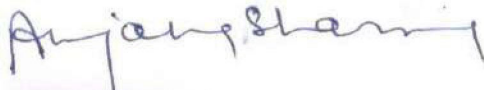
I request that a notice of my resignation letter be given to the Registrar of Companies, Mumbai and the Board of Directors be informed at their ensuing Board Meeting.

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as Whole-Time Director of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You.

Yours faithfully,



Anjana Sharma
Whole-Time Director
DIN: 00360233