

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001

**Scrip code- 541353**

**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the recommendations of the Nomination and Remuneration Committee, 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 Ms. Vedashri Chandrashekar Chaudhari from the post of Company Secretary and Compliance Officer of the company w.e.f. 12<sup>th</sup> December, 2023. The brief details of information as required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the said matter is enclosed as "**Annexure A**";

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**

<b>Reason for Appointment</b>	Ms. Vedashri Chandrashekhar Chaudhari as Company Secretary and Compliance Officer of the Company
<b>Date of Appointment</b>	12 <sup>th</sup> December, 2023
<b>Brief Profile</b>	As Attached
<b>Disclosure of relationships between Director</b>	NA



## 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.

