

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, this is to inform Exchange that Mrs. Radhika Agarwal has resigned from the post of Company Secretary w.e.f. 30th November, 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

RADHESH Digitally signed
YAM by RADHESHYAM
SHARMA SHARMA
Date: 2023.11.30
18:43:12 +05'30'

Radheshyam Sharma

Managing Director

DIN: 00340865

Date: 30th November, 2023

Place: Mumbai



Annexure- A

| Sr No | Particulars | Details |
|-------|--|---|
| 1 | Name of person | Mrs. Radhika Agarwal |
| 2 | Reason for change | Resignation due to personal reasons |
| 3 | Date of cessation | 30 th November, 2023 |
| 4 | Brief profile (in case of appointment) | Not Applicable |
| 5 | Disclosure of relationships between directors (in case of appointment) | Not Applicable |
| 6 | Letter of Resignation along with detailed reason for resignation | Attached |
| 7 | Names of listed entities in which the resigning director holds directorships, indicating the category of directorship & membership of board committees | None |
| 8 | Confirmation that there is no other material reasons other than those provided | Mrs. Radhika Agarwal has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter. |



RESIGNATION LETTER

Date: 30th November, 2023

To,
The Board of Directors
Innovators Façade Systems Limited
204, Bldg No. B-65, Jaydeep Shanti Nagar,
Mira Road – East, Thane – 401107.

Subject: Resignation from the post of Company Secretary & Compliance Officer

Dear Sir/Ma'am,

I hereby tender my formal resignation from the position of Company Secretary and Compliance Officer (KMP) of **Innovators Façade Systems Limited** with effect from today, 30th November 2023 for my personal reasons.

I express my gratitude to the Board of Directors and management for their support during the course of my professional association with the company.

Please accept this resignation and relieve me from the duties of Company Secretary and Compliance Officer (KMP) of the Company. Further, request you to arrange to file the requisite forms with the Registrar of Companies and inform to the Stock Exchange where the equity shares of the company are listed.

Please acknowledge the receipt of my resignation letter.

Yours Sincerely,

A handwritten signature in blue ink that reads "Radhika". The signature is written in a cursive style with a large initial 'R' and a horizontal line underneath the name.

CS Radhika Agarwal
Membership No.: A48119