



**Date:** June 30, 2021

To,  
The Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001.  
**Scrip Code:** 541983

Dear Sir(s)/Ma'am,

**Sub: Outcome of Board Meeting**

Pursuant to Regulations 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III to the said Regulations, this is to inform you that the Board of Directors of the Company, at its Meeting held today, i.e., on **Wednesday, June 30, 2021** (which commenced at 05:30 pm and concluded at 06:30 p.m.), inter alia, have approved / noted the following:

**(a) Appointment of Ms. Anupama Parab as Chief Financial Officer:**

The Board has approved the appointment of Ms. Anupama Parab as Chief Financial Officer ("CFO") and Key Managerial Personnel ("KMP") of the Company with immediate effect as per the Section 203 of Companies Act, 2013 read with its applicable Rules and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The required details required as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is given in **Annexure-1**.

**(b) Audited Financial Results for the half and the financial year ended March 31, 2021:**

Pursuant to our Intimation dated June 16, 2021, intimating the date of meeting of the Board of Directors of the Company, inter alia, to consider and approve the Audited Financial results of the company for the half-year and year ended March 31, 2021, this is to inform that the process of preparing the accounts of the Company is underway and the Accounts Department of the Company has requested some more time to submit the accounts for the aforesaid period.

**INNOVATIVE IDEALS & SERVICES (INDIA) LTD.**

**Complete Security Solutions**

**CIN L64201MH2000PLC129901**

E-202, Skypark, Nr. Oshiwara Garden, Off Ajit Glass Road, Oshiwara, Goregoan (W), Mumbai-400104

Phone: 022-67392121 | Fax: 67392123 | Mobile: 91 9867138855

Email: [innovative@innovative.in](mailto:innovative@innovative.in) | [info@innovative.in](mailto:info@innovative.in) | [www.innovative.in](http://www.innovative.in)

Therefore, the Chairman of the Company after consultation with other Directors and Auditors, decided to adjourn the Board meeting till the same day at the same time and place in the next week that is Wednesday, July 07, 2021 at 05.30 pm to consider and approve the Audited Financial results of the company for the half-year and financial year ended March 31, 2021 and to transact remaining items as mentioned in the Notice and Agenda which was already circulated to the Board. The results will be submitted to the stock exchange subsequently, as per the requirement of the Listing Regulations.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

**For, INNOVATIVE IDEALS AND SERVICES (INDIA) LIMITED**

**Maqsood Dabir Shaikh**  
**Managing Director**  
**DIN: 00834754**

**Annexure- 1**

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015:

<b>Particulars</b>	<b>Details of Change</b>
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Anupama Parab as Chief Financial Officer
Date of Appointment	June 30, 2021
Terms of Appointment	Appointed as CFO & KMP of the Company by the Board of Directors on June 30, 2021 as per the provisions of the Section 203 of Companies Act, 2013.
Brief profile (in case of appointment)	<p>Ms. Anupama Parab is a Commerce Graduate and has a work experience of 14 years in finance, accounting, corporate banking, taxation and secretarial. Since last 10 years she is associated with the Company.</p> <p>We are excited to have Ms. Anupama Parab in her new role as CFO, said Maqsood Dabir Shaikh, Managing Director of Innovative Ideals And Services (India) Limited. I 'm confident that she will provide strong leadership to finance function as we focus on our growth strategy, shareholder returns and customer satisfaction.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Nil