

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Sub: Intimation of Appointment of Internal Auditors of the Company

Ref: Scrip Code - 541353

Scrip Name: INNOVATORS

Dear Sir/ Madam,

As per the provisions of Regulation 30 and Part-A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that M/s. Omprakash Gehlot & Co., Chartered Accountants (Registration No. 137081W) has been appointed as Internal Auditors of the Company.

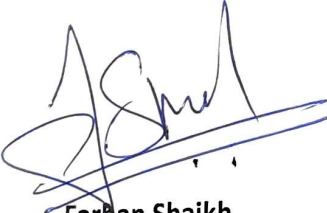
Profile for the same is been annexed to the letter.

We request you to kindly take the above information on your record.

Thanking You.

Yours Sincerely,

For Innovators Facade Systems Limited



Farhan Shaikh
Company Secretary & Compliance Officer
Mem. No.: A37598



Date: 11th February, 2021

Place: Mumbai

BRIEF PROFILE OF M/s. OMPRAKASH GEHLOT & CO.

Sr. No.	Particulars	Details of Information
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Brief Profile	<p>M/s. Omprakash Gehlot & Co. is a Mumbai based Chartered Accountants Firm managed by Mr. Omprakash Gehlot having experience around 10 years. The Registration No. 137081W.</p> <p>The Firm is primarily engaged in providing services of Audit (<i>under various Statutes</i>), Income Tax, GST and Compliance under various regulations and governing laws in India. The Firm also provide the services for Assessment proceedings under Income Tax and GST laws and the consultancy and advisory services.</p>

