



April 25, 2023

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip code: 541983

Dear Sir/Madam,

Sub: Outcome of the Board Meeting.

The Board of Directors of Innovative Ideals and Services (India) Limited (“the Company”) based on the recommendation of the Nomination and Remuneration Committee of the Board of Directors, at its meeting held today i.e Tuesday, April 25, 2023 have considered and approved the appointment of Ms. Rimpay Ali as Company Secretary and Compliance Officer (KMP) of the Company effective from April 25, 2023.

Further, the details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/ CFD/ CMD/4/2015 dated 9th September, 2015 are enclosed as **Annexure 1.**

Submitted for your kind information and necessary records.

Thanking you,

Yours faithfully,

For, Innovative Ideals and Services (India) Limited

Maqsood Dabir Shaikh
Managing Director
DIN: 00834754

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

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Annexure – I

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to change in Key Managerial Personnel is given herein under.

Sr. no	Particulars	Appointment of Ms. Rimpay Ali as Company Secretary.
1.	Reason for change viz. Appointment, resignation, removal, death and otherwise	Appointment of Ms. Rimpay Ali as Company Secretary and Compliance Officer (KMP).
2.	Date of appointment/cessation (as applicable) & terms of appointment.	Appointment is effective from April 25, 2023.
3.	Brief profile in case of appointment.	Ms. Rimpay Ali is a qualified Company Secretary from the Institute of Company Secretaries of India and has working experience of 7 years. She has completed her graduation from prominent Institution.
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA

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