

**March 14<sup>th</sup>, 2024**

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001  
**Scrip Code: 544067**

To,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400051  
**Company Code: INNOVACAP**

**Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III therein, we wish to inform you that Mr. Gaurav Srivastava, Chief Financial Officer and Key Managerial Personnel of the Company, has tendered his resignation with effect from the close of business hours of Friday, March 29, 2024.

Further, Mr. Gaurav Srivastava has confirmed there are no material reasons for his resignation, other than those mentioned in his resignation letter.

The disclosure required pursuant to Regulation 30 of Listing Regulations read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 ("Master Circular") and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is given herein under:

<b>Reason for change viz., resignation,</b>	Due to personal reason
<b>Date of Cessation</b>	Resignation with effect from the close of business hours of Friday, March 29, 2024
<b>Brief Profile</b>	Not Applicable
<b>Disclosure of relationship between directors</b>	Not Applicable

This intimation is also being uploaded on the Company's website [www.innovacaptab.com](http://www.innovacaptab.com). Further, resignation letter as received from Mr. Gaurav Srivastava is enclosed herewith.

Request you to kindly take the above on record.

Thanking you.

Yours faithfully,  
**For Innova Captab Limited**

**Neeharika Shukla**  
**Company Secretary & Compliance Officer**  
**Membership No.: A42724**

Date: 14 March 2024

To,

The Board of Directors,

Innova Captab Limited,

601, Proxima, Plot No 19, Sector 30 A Vashi,

Navi, Mumbai 400705 India

Subject: Resignation from the post of Chief Financial Officer ('CFO') and Key Managerial Person ('KMP')

Dear Sir / Madam

I am submitting my resignation, from the post of CFO and KMP of Innova Captab Limited ('Innova') due to personal reasons.

I further confirm that there are no other material reasons of my resignation.

Kindly consider the same and relieve me of my duties w.e.f. 29<sup>th</sup> March 2024, after the close of business hours.

I request the Board to take my resignation on record and to do all such things, acts, deeds etc. as required under the provisions of the Companies Act, 2013, SEBI (LODR) Regulations 2015 (as amended) and other applicable laws.

I am thankful to all the Directors, Key Managerial Personnel's and the staff members for their extended support to me during my tenure as CFO and KMP of Innova. I wish you, the Board and the entire organisation the best of luck for continued success.

Thanking You,

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'Gaurav Srivastava', with a stylized flourish below it.

Gaurav Srivastava