

To,

**The Manager- Listing Department
BSE Limited**

Phirozee Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Scrip Code: 541353

Sub: Intimation for Appointment of Director under Regulation 30 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors have passed a resolution today, i.e. 08th May, 2023, approving appointment of Mr. Sunil Krishnarao Deshpande and Mrs. Poonam Bhati as an "Additional Director (Non-Executive Independent Director)" on the Board of Directors of the Company with effect from 08th May, 2023 for a period of 5 years. The appointment shall be subject to approval of shareholder at the next general meeting or within a time frame of 3 months from the date of appointment whichever is earlier

Brief profile of Mr. Sunil Krishnarao Deshpande and Ms. Poonam Bhati is enclosed herewith.

Request you to kindly take the same on record and oblige.

FOR INNOVATORS FACADE SYSTEMS LIMITED

**(Radhika Agarwal)
Company Secretary
Mem No. A48119**

Date: 09th May, 2023

Place: Thane

Encl: Brief Profile of Independent Director



Sr.No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Sunil Krishnarao Deshpande as an Additional Non-Executive Independent Director subject to approval of the shareholders
2	Date of appointment/ cessation (as applicable) Term of appointment/ appointment/	08 th May, 2023 Five years commencing from 08 th May, 2023 to 08 th May, 2028
3	Brief Profile (in case of appointment)	Sunil Deshpande aged 69 years has been appointed as an Additional Director (Non-Executive Independent Director). He holds a Degree of Bachelor of Science. He has an experience in the field of finance and operations
4	Disclosure of Relationships between Directors (in case of appointment of a Director)	Not related to-any Director(s)
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 20, 2018	Mr. Sunil Deshpande is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.



Sr.No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mrs. Poonam Bhati as an Additional Non-Executive Independent Director subject to approval of the shareholders
2	Date of appointment/ cessation (as applicable) Term of appointment/ appointment/	08 th May, 2023 Five years commencing from 08 th May, 2023 to 08 th May, 2028
3	Brief Profile (in case of appointment)	Poonam Bhati aged 53 years has been appointed as an Additional Director (Non-Executive Independent Director). She holds a Degree of Bachelor of Arts. She has an experience in the field of accounts and compliance.
4	Disclosure of Relationships between Directors (in case of appointment of a Director)	Not related to-any Director(s)
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 20, 2018	Mrs. Poonam Bhati is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

