

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400001

Scrip code- 541353

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended

Dear Sir,

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors at its meeting held on 01st September, 2021 has appointed Mr. Shivchand Sharma, DIN (00298265) as Non-Executive Non-Independent Director who is going to attain the age of 75 years on 07th March, 2022, liable to retire by rotation subject to the approval of the Members of the Company at the 22nd Annual General Meeting and Continuation of his Directorship in terms of Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The brief details of information as required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the said matter is enclosed herewith as "Annexure A";

Mr. Shivchand Sharma is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Kindly take the same on record and acknowledge.

Thanking you.

FOR INNOVATORS FACADE SYSTEMS LIMITED

Radhika

Radhika Agarwal
Company Secretary and Compliance Officer
Mem No. A48119



Date: 01st September, 2021

Place: Thane



ANNEXURE A

Name of Director	Mr Shivchand Sharma (DIN: 00298265)
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr Shivchand Sharma aged 74 years, is the Non-Executive, Non-independent Director of the Company liable to retire by rotation. Mr Shivchand Sharma will attain the age of 75 years on 07 th March, 2022 and pursuant to Regulation 17(1A), the continuation of his Directorship will be subject to approval by the shareholders by way of a special resolution at the 22 nd Annual General Meeting of the Company.
Date of appointment/ cessation (as applicable)	Continuation of Directorship of Mr. Shivchand Sharma who will attain the age of 75 years on 07 th March, 2022.
Term of appointment	Non-Executive Director, liable to retire by rotation
Brief Profile	Mr. Shivchand Sharma holds the experience in business administration & project management
Disclosure of relationship between Directors	Mr. Shivchand Dedraj Sharma is the father of Mr. Radheshyam Sharma the Managing Director of the Company and Mr. Shivchand Dedraj Sharma is the father in-law of Mrs. Anjana Radheshyam Sharma the Whole- Time Director of the Company.