



March 18, 2023

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

Dear Sir/Madam

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), we wish to inform you that Ms. Toshiba Jain, Company Secretary of the Company has tendered her resignation from the post of Company Secretary and Compliance Officer (KMP) of the Company w.e.f. March 17, 2023. The resignation has been accepted and she is relieved from her services, we thank her for her valuable contributions to the Company during her tenure and wish her success in her future endeavours.

Further Mr. Maqsood Shaikh, Managing Director of the Company will take the charge of Compliance Officer of the Company till the successor shall be appointed in due course, within the time limits as prescribed under the provisions of the Companies Act, 2013 and Rules made thereunder read with the applicable provisions of the Listing Regulations and the same shall be duly intimated to the Stock Exchange.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 09, 2015, are enclosed as Annexure 1.

Kindly take the same on your record.

Submitted for your kind information and necessary record.

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

Phone: 022-67392121 | Fax: 67392123 | Mobile: 91 9867138855

Email: innovative@innovative.in | info@innovative.in | www.innovative.in



Details required under Regulation 30 of Listing Regulations read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr No	Particular	Remarks
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to other commitments and certain other pre-occupations
2	Date of appointment cessation and term of appointment	With effect from the close of working hours of March 17, 2023.
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable

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Resignation Letter

17th March, 2023

To,
The Board of Directors
Innovative Ideals and Services (India) Limited
Mumbai.

Dear Sir,

Sub: Resignation from the post of Company Secretary and Compliance Officer (KMP) of the Company

I hereby give my resignation from the post of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company effective from the closure of business hours on 17th March, 2023 due to other commitments and certain other pre-occupations.

I request you to remove my name as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company from the records of Registrar of Companies, BSE Limited or any other place where my name is registered as Company Secretary and Compliance Officer (KMP) of Innovative Ideals and Services (India) Limited.

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 CS of Company.

Please acknowledge the receipt of the same.

Thanking You.

TOSHIB Digitally signed
by TOSHIBA JAIN
Date: 2023.03.17
18:53:34 +05'30'
A JAIN

Toshiba Jain

Accepted.



Innovative Ideals & Services (India) Ltd.
18/3/23