

To,
The Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.
Scrip Code: 541983

Date: 25th August, 2022

Dear Sir(s)/Ma'am,

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Bhagyashree, Company Secretary (Key Managerial Personnel) and Compliance Officer of the Company has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company with effect from 24th September, 2022 (after the closure of business hours).

The Company has accepted her resignation and she will serve one month notice period and subsequently shall cease to be the Company Secretary and Compliance Officer of the Company w.e.f. close of working hours of 24th September, 2022.

Her successor shall be appointed in due course and the same shall be duly intimated to the Stock Exchange.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are enclosed as Annexure I.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Innovative Ideals and Services (India) Limited



Tazyeen Maqsood Shaikh
Whole Time Director
DIN: 00834590

INNOVATIVE IDEALS & SERVICES (INDIA) LTD.

Complete Security Solutions

CIN L64201MH2000PLC129901

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Annexure I

Sr. No.	Particular	Remarks
1	Reason for Change viz. Resignation, Appointment, Removal, Death or otherwise.	Due to Resignation
2	Date of Appointment or Cessation and Terms of Appointment	With effect from the close of working hours of 24 th September, 2022.
3	Brief Profile (In case of Appointment)	Not Applicable
4	Disclosure of Relationship between Directors (In case of Appointment)	Not Applicable


