



August 29, 2023

To,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400001
Scrip Code: 541983

Dear Sir/Madam,

Sub: Outcome of Board Meeting.

The Board of Directors of Innovative Ideals and Services (India) Limited ("the Company") at its meeting held today i.e., Tuesday, August 29, 2023 (which commenced at 3:00 pm and concluded at 3:45 pm), inter alia, have approved / noted the following:

1. Appointment of Mr. Yash Shailesh Gajjar (DIN 10254662) as an Additional Director (Non-Executive, Independent) of the Company.

The Board of Directors of the Company, based on the recommendations of the Nomination and Remuneration Committee of the Board of Directors, have appointed Mr. Yash Shailesh Gajjar (DIN 10254662) as an Additional Director (Non-Executive, Independent) for a period of five years with immediate effect i.e., from August 29, 2023, subject to the approval of the members at the ensuing Annual General Meeting of the Company.

2. Resignation of Mr. Paresh Bhupendra Mojidra.

Mr. Paresh Bhupendra Mojidra, Independent Director of the Company has vide his resignation letter dated August 29, 2023 resigned from the Board of the Company with immediate effect, due to continuous overseas travelling.

Further, the Company has received confirmation from Mr. Paresh Bhupendra Mojidra, that there are no other material reasons for his resignation other than those which is provided in the resignation letter dated August 29, 2023.

In compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that Mr. Yash Shailesh Gajjar (DIN 10254662) has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.

Further, the details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015 are enclosed as **Annexure A**.

Submitted for your kind information and necessary records.

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

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 | CIN L64201MH2000PLC129901



Annexure – A

Disclosure required pursuant to regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to change in Directors is given herein under: -

Sr. no	Particulars	Appointment of Mr. Yash Shailesh Gajjar as Additional Director (Non – executive, Independent).	Resignation of Mr. Paresh Bhupendra Mojidra as an Independent Director.
1.	Reason for change viz appointment, resignation, removal, death or otherwise	Appointment of Mr. Yash Shailesh Gajjar (DIN 10254662) as Additional Director (Non –executive, Independent).	Resignation of Mr. Paresh Bhupendra Mojidra (DIN 09664808) as an Independent Director due to continuous overseas travelling.
2.	Date of appointment/ cessation (as applicable) & Term of appointment.	Appointment is effective from August 29, 2023.	Resignation is effective from August 29, 2023
3.	Brief profile (in case of appointment)	Mr. Yash Shailesh Gajjar has completed his Diploma in Mechanical Engineering and is currently working as artist in Television shows and has over 5 years of experience in the industry.	-
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA	NA

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PARESH BHUPENDRA MOJIDRA

Add: 2/6, 1st Floor, Tiwari Bhuvan, Subhash Lane,
Near Bhurabhai Holl, Kandivali West S O, Mumbai – 400067

August 29, 2023

To,
The Board of Directors,
Innovative Ideals and Services (India) Limited
E-202, 2nd floor, Skypark, Near Oshiwara Garden,
Off. Ajit Glass Road, Oshiwara, Goregoan (W),
Mumbai - 400104

Sub: Resignation from the position of Independent Director.

Dear Sir/Madam,

I Paresh Bhupendra Mojidra hereby tender my resignation from the post of Independent Director of Innovative Ideals and Services (India) Limited (“the Company”) with immediate effect i.e., August 29, 2023 due to continuous overseas travelling.

Further due to my resignation from the position of independent director of the Company, I also resign or vacate my position as members of various committees of the Board.

Pursuant to clause 7B of Para-A of part A of Schedule III to the SEBI LODR Regulations, 2015, I hereby confirm that my resignation is due to reason cited above and there is no other material reason other than those stated by me.

I want to convey my deep sense of appreciation and a feeling of gratitude for the consideration which I received from all the Directors and the Officers during the period of association in the Company.

I am glad to express that my association with the company as an Independent Director was rewarding and fruitful.

Kindly acknowledge the receipt and arrange to submit the necessary forms and intimations to the authorities, accordingly.

Thanking You,

Yours Faithfully,

PARESH
BHUPENDRA
MOJIDRA

Digitally signed by PARESH
BHUPENDRA MOJIDRA
DN: cn=PARESH BHUPENDRA
MOJIDRA, o=Innovative Ideals
& Services (India) Limited,
ou=Director,
Date: 2023.08.29 15:30:45.20

Paresh Bhupendra Mojidra
Director

DIN: 01433294

Date: August 29, 2023

