



June 27, 2023

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400001.

**Scrip Code:** 541983

Dear Sir(s)/Ma'am,

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with the SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019 we wish to inform that based on recommendation of the Audit Committee of the Company and pursuant to Section 139 and other applicable provisions, if any, of the Companies Act, 2013, the Board of Directors at its meeting held today has approved the appointment of M/s. Keyur Shah and Associates having Firm Registration No: 333288W as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Keyur Shah & Co. Chartered Accountants FRN-141173W with effect from June 27, 2023 and to hold office till the date of next annual general meeting of the Company scheduled to be held in 2023.

Further, pursuant to the recommendation of Audit Committee of the Company, the Board also had recommended to the shareholders for its approval at ensuing Annual General Meeting, the appointment of M/s. Keyur Shah and Associates having Firm Registration No: 333288W as the Statutory Auditors of the Company for a period of five years to hold office from the conclusion of the ensuing Annual General Meeting. The said appointment is pursuant to applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations, 2015.

Details with respect to Appointment of Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are annexed herewith.

You are requested to take the same on your 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

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**Details with respect to appointment of Auditors of the Company as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015:**

**Appointment of Statutory Auditors:**

<b>Sr No</b>	<b>Particulars</b>	<b>Details</b>
1.	Name of the Company	Innovative Ideals & Services (India) Limited
2.	Name of the Auditor	M/s. Keyur Shah and Associates having Firm Registration No: 333288W
3.	Reason for change viz., appointment, <del>resignation,</del> <del>removal,</del> <del>death or otherwise</del>	(i) Appointment to fill in the casual vacancy caused due to the resignation of M/s. Keyur Shah & Co, Chartered Accountant and to hold office from June 27, 2023 till the date of next Annual General Meeting to be held in 2023; and (ii) appointment as Statutory Auditors of the Company for a period of five years to hold office from the conclusion of the ensuing Annual General Meeting.
4.	Effective date of appointment	June 27, 2023
5.	Brief profile	M/s. Keyur Shah and Associates having Firm Registration No: 333288W (“the Audit Firm”) has Head Office in Ahmedabad.  The Audit Firm is registered as such with the Institute of Chartered Accountants of India (ICAI). The Audit Firm has a Peer Review certificate, which is valid.  Keyur Shah & Associates (A Peer Reviewed Firm) is a Professionally managed Chartered Accountants Firm, with dedicated Professionals collaborated to provide Project Finance, Audit, Consulting, Financial & Corporate Advisory, Fund Raising, Capital Market, Wealth Management, Tax, Legal and Related Services to Clients.
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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