



# Innovators

**Facade Systems Limited**  
(Formerly Known as Innovators Facade Systems Pvt. Ltd.)

To

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400001

Scarip code- 541353

**Sub: Intimation of Resignation of Independent Director.**

**Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the 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, we wish to inform that Mr. Phoolshankar Shrimali has step down from the position of the Independent Director of the Company with effect from 20<sup>th</sup> November, 2019 on account of increase in other professional commitments.

Further, the Company has received confirmation from Mr. Phoolshankar Shrimali that there is no other material reasons for his resignation other than those which is provided in the resignation letter dated 20<sup>th</sup> November, 2019, which is enclosed herewith.

Request you to take the same on your records and oblige.

**For Innovators Facade Systems Limited**

**Rekha Rajaram Dhekale**

**Company Secretary and Compliance Officer**



**Date: 21<sup>st</sup> November, 2019**

**Place: Thane**

Date : 20<sup>th</sup> November, 2019

To,  
The Board of Directors,  
**Innovators Facade Systems Limited**  
204, B-65, Sector No. 1, Shanti Nagar,  
Mira Road (East), Thane 401107.

Dear Sir,

**Subject** : Resignation as an Independent Directors of the Company.

I have been member of the Board of the Company with effect from **16<sup>th</sup> February, 2018**.

This is to inform you that, I would like to tender my Resignation from the Board and Committees of the Company with immediate effect on account of Increase in other professional obligations and commitments.

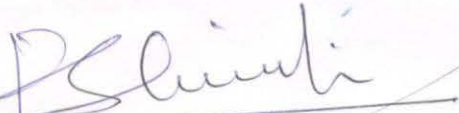
I further wish to express that it was my privilege to have served the Board of the Company and wish the Company all the success in the future. My association with the Company as an independent director was rewarding and fruitful.

Further, as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Clause 7B of Part A of Schedule III of the Listing Regulations, I confirm that there are no other material reasons other than those which is provided in this letter for resigning from the Board.

I once again wish to thank each of the members of the Board and management for giving me full support during my term as the member of the Board.

Kindly acknowledge the receipt of this letter and do the needful.

Thanking you,

  
**Phoolshankar Shrimali**  
**Independent Director**  
**(DIN: 03549729)**