

Date: 04th January 2021

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

Dear Sir(s)/Ma'am,

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

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mrs. Preethi Ramesh (DIN: 01124749), Independent Director of the Company has resigned from her position w.e.f. 04th January, 2021 due to her other commitments. The Board of Directors of the Company deeply appreciates his valuable contribution and support during her term as an Independent Director of the Company.

Further, we have enclosed herewith the detailed reasons for the resignation of Mrs. Preethi Ramesh and a confirmation from her regarding there being no material reasons other than those mentioned by her for her resignation as the Independent Director from the Board of Directors of the Company.

We hereby submit the following details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015

| | | |
|---|-------------------------------------------------------------------------------|--------------------------------------------|
| 1 | Reason for Change viz. Resignation, Appointment, Removal, Death or otherwise. | Resignation, due to her other commitments. |
| 2 | Date of Appointment or Cessation | 04.01.2021 |

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

CIN L64201MH2000PLC129901

E-202, Skypark, Nr. Oshiwara Garden, Off Ajit Glass Road, Oshiwara, Goregoan (W), Mumbai - 400 104.

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Preethi Ramesh

Date: 04th January, 2021

To,
The Board of Directors,
Innovative Ideals and Services (India) Limited
E-202, Skypark, Near oshiwara Garden,
Off Ajit Glass Road,
Goregaon West, Mumbai-400104

Sub:- Resignation from the post of Independent Director.

I, Preethi Ramesh, hereby tender my resignation from the position of "Independent Director" of Innovative Ideals and Services (India) Limited with immediate effect due to my other Commitments.

As per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & 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 I have mentioned above.

Kindly accept this letter as my resignation with immediate effect that is from 04/01/2021, from the post of Independent Director and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Additional details in connection to my resignation from Innovative Ideals and Services (India) Limited is as below:

| Sr. No. | Particular | Comments |
|---------|----------------------------------|--------------------------------------------------------------------------------|
| 1. | Detailed reasons for resignation | Due to other Commitments, I resign from the position of "Independent Director" |

Thanking You,
Your Sincerely,


Preethi Ramesh
DIN: 01124749

Address: 02/43 Godavari, Oswal park, Pokhran Road 2, Thane (W), 400601