



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

**Date:** 24<sup>th</sup> September, 2022

Dear Sir(s)/Ma'am,

**Sub: Appointment of Company Secretary, Compliance Officer and Key Managerial Personnel.**

**Ref: Regulation 6 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In terms of the subject referred regulations, we wish to inform you that pursuant to the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today i.e., 24<sup>th</sup> September, 2022, has interalia appointed Ms. Toshiba Jain (Membership No. 68802) as Company Secretary, Compliance Officer and Key Managerial Personnel of the Company with immediate effect.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/ CFO/ CMD/ 4/2015 dated 09<sup>th</sup> September, 2015 are enclosed as Annexure- 1.

You are requested to take the same on your 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-400104

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### Annexure I

The details required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. CIR/ CFD/ CMD/ 4/2015 dated 09<sup>th</sup> September, 2015 are given below:

Sr. No.	Particular	Remarks
1	Name of Key Managerial Personnel- Company Secretary and Compliance Officer	Ms. Toshiba Jain
2	Reason for Change viz. Resignation, Appointment, Removal, Death or otherwise.	Ms. Toshiba Jain is appointed as a Company Secretary and Compliance Officer designated as Key Managerial Personnel of the Company.
3	Date of Appointment <del>or Cessation</del> and Terms of Appointment	Appointed with effect from 24 <sup>th</sup> September, 2022.
4	Brief Profile (In case of Appointment)	Ms. Toshiba Jain is an Associate Member (Membership No. 68802) of the Institute of Company Secretaries of India.
5	Disclosure of Relationship between Directors (In case of Appointment of Director)	She is not directly or indirectly, related with any Directors or their relatives and/or Key Managerial Personnel of the Company.



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