

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip code- 541353

Subject: Intimation of Change in Internal Auditor of the Company

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

Dear Sir,

In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company at their meeting held on Saturday, 05th October 2024 has, inter alia, considered and approved the following items of agenda.

1. Resignation of M/s. Omprakash Gehlot & Co. Chartered Accountants (Firm Registration Number 137081W) as Internal Auditor of the company. The brief information as required under Regulation 30 of SEBI (LODR) regulations, 2015 for the said matter is enclosed as **"Annexure A"**.
2. Appointment of M/s. K C Shah & Associates, Chartered Accountants (Firm Registration Number 159487W) as Internal Auditor for FY 2024-25. The brief information as required under Regulation 30 of SEBI (LODR) regulations, 2015 for the said matter is enclosed as **"Annexure B"**.

Kindly take the same on records.

FOR INNOVATORS FACADE SYSTEMS LIMITED

Vedashri Chaudhari
(Company Secretary & Compliance Officer)
Mem No. A55742

Date: 05th October 2024

Place: Thane

Enclosure: As above



ANNEXURE A

**BRIEF PROFILE OF M/S. OMPRAKASH GEHLOT CHARTERED ACCOUNTANTS AS
INTERNAL AUDITORS**

| Particulars | Details of Information |
|---|---|
| Reason for change viz. appointment, resignation, removal, death or otherwise | Resignation of M/s. Omprakash Gehlot as Internal Auditors for FY 2024-25, due to preoccupation and lack of resources to allocate for conducting internal audit. |
| Date of Resignation | 04 th October 2024 |
| Disclosure of Relationships between director | NA |



ANNEXURE B

**BRIEF PROFILE OF M/S. K C SHAH & ASSOCIATES CHARTERED ACCOUNTANTS AS
INTERNAL AUDITORS**

| Particulars | Details of Information |
|---|---|
| Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment of M/s. K C Shah & Associates, Chartered Accountants, Internal Auditors for FY 2024-25 |
| Date of Appointment | 05 th October 2024 |
| Term of Appointment | For the FY 2024-25 |
| Brief Profile | M/s. K C Shah & Associates, Chartered Accountants firm (Firm Registration No. 159487W) is primarily engaged in providing services of Audit and Assurance, Internal Audit, Taxation, Business Consulting, Statutory Compliance, Business Valuation, Secretarial Services and Accounting & MIS and other common services such as Financial Service ,Payroll Processing and RERA Consultancy . |
| Disclosure of Relationships between director | NA |

