

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

**Scrip Code- 541353**

**Subject: Outcome of Board Meeting**

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, 05<sup>th</sup> 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 Auditors 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 Auditors of the company. The brief information as required under Regulation 30 of SEBI (LODR) regulations, 2015 for the said matter is enclosed as **“Annexure B”**.

The Meeting of the Board of Directors of the Company was commenced at 02.00 P.M. and concluded at 03:00 P.M.



Kindly take the same on records.

**FOR INNOVATORS FACADE SYSTEMS LIMITED**

**Vedashri Chaudhari**

**(Company Secretary & Compliance Officer)**

**Mem No. A55742**

**Date: 05<sup>th</sup> October 2024**

**Place: Thane**

**Encl: As above**



**ANNEXURE A**

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

<b>Particulars</b>	<b>Details of Information</b>
<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	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.
<b>Date of Resignation</b>	04 <sup>th</sup> October 2024
<b>Disclosure of Relationships between director</b>	NA



**ANNEXURE B**

**BRIEF PROFILE OF M/s. K C SHAH & ASSOCIATES AS INTERNAL AUDITORS**

<b>Particulars</b>	<b>Details of Information</b>
<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Appointment due to resignation of previous Internal Auditors.
<b>Date of Appointment</b>	05 <sup>th</sup> October 2024
<b>Term of Appointment</b>	FY 2024-25
<b>Brief Profile</b>	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 .
<b>Disclosure of Relationships between director</b>	<b>NA</b>

