



# Innovators

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

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

Dear Sir,

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform to the Exchange that the Board of Directors of the Company at their meeting held on Thursday, 16<sup>th</sup> January, 2020, has, inter alia, considered and approved the followings items of agenda:

1. Considered and approved the Appointment of Mr. Subhash Chand Gupta as an Additional Director (Non-Executive Independent Director) w.e.f. 16<sup>th</sup> January, 2020. The brief details of information as required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the said matter is enclosed herewith as "**Annexure A**";

The Meeting of the Board of Directors of the Company was commenced at 12 Noon and concluded at 01:30 p.m.

Kindly take the same on record and oblige.

For **Innovators Façade Systems Limited**

*Priti Sharma*  
Priti Sharma

Chief Financial Officer

PAN No: ASIPS5973L

Date: 16<sup>th</sup> January, 2020



Place: Thane

Encl: As Above



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### ANNEXURE A

Reason Change/Appointment	for	Mr. Subhash Chand Gupta (DIN: 08649898) as an Additional Director (Non-Executive Independent Director)
Date of Appointment		w.e.f. 16 <sup>th</sup> January, 2020
Brief profile		Mr. Subhash Chand Gupta aged about 54 years. He is qualified in B.tech in Civil Engineering. He has more than 25 years of experience in Civil Engineering and Construction.
Disclosure of Relationships between director		Not Applicable

