



Date: 01st June, 2020

**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 Mr. Dabir Ahmed Shamsuddin Shaikh (DIN: 00643164), Whole Time Director cum Chairman of the Company has resigned from his position w.e.f. 01st June, 2020 due to his advanced age and personal health issues. The Board of Directors of the Company deeply appreciate his valuable contribution and support during his term as a Whole Time Director cum Chairman of the Company.

Further, as per the requirement of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith are the detailed reasons for the resignation of Mr. Dabir Ahmed Shamsuddin Shaikh and a confirmation from him regarding there being no material reasons other than those mentioned by him for his resignation as the Whole Time Director cum Chairman from the Board of Directors of the Company.

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-400104
Phone: 022-67392121 | Fax: 67392123 | Mobile: 91 9867138855
Email: innovative@innovative.in | info@innovative.in | www.innovative.in

Dabir Ahmed Shamsuddin Shaikh

Date: 01st June, 2020

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

Dear Sir's,

Sub: - Resignation from the post of Whole Time Director cum Chairman of the Company.

I hereby tender my resignation from the ***Whole Time Director cum Chairman*** of the Innovative Ideals and Services (India) Limited due to my advanced age and personal health issues.

I would like to thank the Management of the Company, all the Directors and their staff who extended support and helped me during my tenure with the Company,

I would request you to take this resignation letter on record. Kindly consider the same and relieve me from my responsibilities as a ***Whole Time Director cum Chairman*** with immediate effect.

Further, I would also like to confirm that there is no other material reason other than the one mentioned above for my resignation from the Board of the Company.

Thanking You,

Yours Sincerely,


Dabir Ahmed Shamsuddin Shaikh
DIN: 00643164

**Address: 10 Havana, Seven Bungalows, Opposite Nana Nani Park, Versova Road,
Andheri (W), Mumbai-400061, India**