

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

Date: July 23, 2022

Dear Sir(s)/Ma'am,

Sub: Outcome of Board Meeting

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III to the said Regulations, this is to inform you that the Board of Directors of the Company, at its Meeting held today, i.e., on **Saturday, July 23, 2022** (which commenced at 04.30 pm and concluded at 05.00 p.m.), inter alia, have approved / noted the following:

(a) Appointment of Mr. Paresh Bhupendra Mojidra as Additional Director on the Board:

The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee of the Board of Directors, have appointed Mr. Paresh Bhupendra Mojidra as "Additional Director" (Non-Executive, Independent) with immediate effect. The required details pursuant to SEBI Listing Regulations are annexed herewith in **Annexure-I**.

(b) Appointment of Mr. Mayank Suresh Gala as Additional Director on the Board:

The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee of the Board of Directors, have appointed Mr. Mayank Suresh Gala as "Additional Director" (Non-Executive, Independent) with immediate effect. The required details pursuant to SEBI Listing Regulations are annexed herewith in **Annexure-II**.

(c) Resignation of Mr. Sunnykumar Jitendrabhai Narwani:

The Board took note of the resignation tendered by Mr. Sunnykumar Jitendrabhai Narwani, (DIN: 09107162) Director (Independent) who stepped from the position of the Director of the Company with effect from the conclusion of the Board Meeting held today. The required details pursuant to SEBI Listing Regulations are annexed herewith in **Annexure-III**.



INNOVATIVE IDEALS & SERVICES (INDIA) LTD.
Complete Security Solutions
CIN L64201MH2000PLC129901

E-202, Skypark, Nr. Oshiwara Garden, Off Ajit Glass Road, Oshiwara, Goregaon (W), Mumbai- 400 104.
Phone: 022- 67392121 | Fax: 67392123 | Mobile: 91- 9867138855
Email: innovative@innovative.in | info@innovative.in | www.innovative.in



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

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Annexure- I

Disclosure required pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to change in Directors and Key Managerial Personnel is given herein under: -

Sr. No	Details of the events that needs to be provided	Information of such event(s)
1	Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise;	Appointment of Mr. Paresh Bhupendra Mojidra as an Additional Director (Non-Executive, Independent) (DIN: 09664808)
2	Date of Appointment / Cessation (as applicable) Term of Appointment	At the Board Meeting i.e. July 23, 2022. Five years with effect from July 23, 2022 to hold office upto July 22, 2027, subject to approval of shareholders at the ensuing General Meeting.
3	Brief Profile (In case of Appointment)	Mr. Paresh Bhupendra Mojidra has completed his SSC from Maharashtra State Board. He is having a rich experience of 33 years. He had worked for 11 years as a Civil Contractor. He worked at ASU (GAS) Agency for 5 years and Apna Bazar gas Agency for 10 years on Commission basis. Further he is doing trading in share market.
4	Disclosure of Relationships between directors (in case of appointment of a director)	Mr. Paresh Bhupendra Mojidra is not related to any Director of the Company.
5	Names of Listed entities in which the person also holds the directorship and the membership of Committees of the Board.	NIL
6	Shareholding in the Company	Nil
7	Information as required under circular No. LIST/COMP/14/2018-19	Mr. Paresh Bhupendra Mojidra is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.



Annexure- II

Disclosure required pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to change in Directors and Key Managerial Personnel is given herein under: -

Sr. No	Details of the events that needs to be provided	Information of such event(s)
1	Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise;	Appointment of Mr. Mayank Suresh Gala as an Additional Director (Non-Executive, Independent) (DIN: 09674051)
2	Date of Appointment / Cessation (as applicable) Term of Appointment	At the Board Meeting i.e. July 23, 2022. Five years with effect from July 23, 2022 to hold office upto July 22, 2027, subject to approval of shareholders at the ensuing General Meeting.
3	Brief Profile (In case of Appointment)	Mr. Mayank Suresh Gala has completed his B. Com from Kalina University. He is having a rich experience of 26 years. He had worked for 7 years at Gala & Sons as Assistant Manager. He had also worked at Pyramis Cargo Management Pvt. Ltd as Business Development Manager. He had also worked at many other organization at the designation of Retail Manager, Online Sales Manager, IT Manager. Further he is doing trading in share market.
4	Disclosure of Relationships between directors (in case of appointment of a director)	Mr. Mayank Suresh Gala is not related to any Director of the Company.
5	Names of Listed entities in which the person also holds the directorship and the membership of Committees of the Board.	NIL
6	Shareholding in the Company	Nil
7	Information as required under circular No. LIST/COMP/14/2018-19	Mr. Mayank Suresh Gala is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.



Annexure- III

The Company has received confirmation from Mr. Sunnykumar Jitendrabhai Narwani, (DIN: 09107162), that there are no other material reasons for his resignation other than those which is provided in the resignation letter dated July 23, 2022. The said confirmation received is enclosed herewith. We hereby submit the following details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015:

1	Reason for Change viz. Resignation, Appointment, Removal, Death or otherwise.	Resignation, due to personal health issues
2	Date of Appointment or Cessation	w.e.f July 23, 2022



Sunnykumar Narwani

B-1 Swami Harnamdas Society, Bunglow Area, Kuber Nagar, Ahmedabad-382340

July 23, 2022

To,
The Board of Directors
Innovative Ideals and Services (India) Ltd.,
E- 202, Skypark, 2nd floor, Off Ajit Glass Road,
Near Oshiwara Garden, Oshiwara, Goregoan (W),
Mumbai, Maharashtra, 400104.

Sub: - Resignation as an Independent Director of the Company.

Dear Sir/Ma'am,

I, Sunny Narwani, tender my resignation as an independent Director of the Company to be considered with effect from July 23,2022, due to personal health issues.

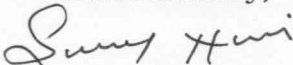
Further, due to my resignation from the position of an independent Director of the Company, I also resign or vacate my position as member of various committees of the Board.

Pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, I hereby confirm that my resignation is due to reason cited above and there is no other material reason other than those stated by me.

Kindly acknowledge the receipt of my notice of resignation and take note of the same in the next meeting of the Board of Director and place the fact of my resignation in the Board's Report laid in the immediately following Annual General Meeting of the Members of the Company.

Kindly intimate the Stock Exchange and other Regulatory Authorities and arrange to submit the necessary forms for intimating my resignation with the office of the Registrar of the Companies, Mumbai.

Thanking you,
Yours faithfully,



Sunny Narwani
DIN: 09107162