

Innovators

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

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scarp code- 541353

Sub: Intimation of Resignation by Company Secretary of the Company.

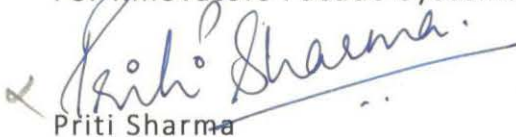
Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above captioned subject and in compliance with regulation 30 of the SEBI (LODR) 2015 we hereby inform that the Company has received a Resignation letter dated 31st October, 2019 of Mr. Nitin Vinayak Kore, Company Secretary and Compliance Officer of the Company w.e.f. 19th October, 2019 due to personal reasons.

Request you to take the same on your records and oblige.

For Innovators Facade Systems Limited


Priti Sharma

Chief Financial Officer



Date: 01st November, 2019

Place: Thane