

To,

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001

To,

Any other Person Interested in this Matter

Sub: Intimation about resignation of Mr. Farhan Shaikh as Company Secretary and Compliance Officer of the Company

Scrip code- 541353

Dear Sir/Madam,

This is to inform you that Mr. Farhan Shaikh, Company Secretary and Compliance Officer of the Company has tendered his resignation with effect from 17th April, 2021.

You are requested to take the same on record and update the details in this regard.

Thanking You,

Yours Sincerely,

FOR INNOVATORS FAÇADE SYSTEMS LIMITED

Priti Sharma

Chief Financial Officer

Date: 10th April, 2021

Place: Thane

H.O.: 204, B-65, Sector No.-1, Shanti Nagar, Mira Road (E), Dist. Thane - 401107, MAHARASHTRA Tel.: 022-28112521, 28132151, 80970 95201 / 80970 95202, Fax :022-28131919 Email : hq@innovators.in, CIN : U45200MH1999PLC120229. Website: www.innovators.in.