



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

Dear Sir/Madam,

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform Exchange that the Board of Directors of the Company at their meeting held on Tuesday, 09th June, 2020, has, inter alia, the followings items of agenda:

1. Considered and approved the Appointment of Mr. Farhan Shaikh, Company Secretary and Compliance Officer of the Company w.e.f 21st May, 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 01:00 P.M. and concluded at 2:00 P.M.

Kindly take the same on record.

For Innovators Facade Systems Limited

Sd/-

Priti Sharma
Chief Financial Officer
Contact no. 9223720432

Date: 09.06.2020

Place: Thane

ANNEXURE A

Reason for Change /Appointment	In accordance with Section 203 of the Companies Act, 2013 and Regulation 6 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 to fill the vacancy caused by the Resignation of Ms. Rekha Rane as Company Secretary and Compliance Officer of the Company Mr. Farhan Shaikh has been appointed as Company Secretary and Compliance Officer of the Company.
Date of Appointment	w.e.f. 21 st May, 2020
Brief profile	As mentioned below
Disclosure of Relationships between director	Not Applicable

Brief Profile of Mr. Farhan Shaikh:

Name	Farhan Shaikh
Qualification	<ol style="list-style-type: none">1. Company Secretary (ICSI)2. LL.B from Mumbai University
Brief profile	<p>Mr. Farhan Shaikh is an Associate member of the Institute of Company Secretaries of India (ICSI) and along with the Professional degree he also hold the Graduation and LL.B degree from University of Mumbai.</p> <p>Prior to joining Innovators Façade Systems Limited, Mr. Farhan Shaikh has a total work experience of 5 years in the area concerned with Secretarial and Legal Compliances of Textile, Automobiles Industry and NBFC.</p> <p>During his tenure of career he was exposed to Secretarial Compliances including matters related to Companies Act, SEBI, Stock Exchanges and NBFC. Further, Mr. Farhan Shaikh is well versed with the Compliance related to the Securities Exchange Board of India Regulations, Companies Act 2013 and Rules made thereunder and Limited Liability Partnership Act, 2008.</p> <p>With an aim of carrier growth, he has now started working for Innovators Facade Systems Limited.</p>