

To

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalai Street,

Mumbai- 400001

Ref: Scrip Code: 541353

Sub: Re-appointment of Secretarial Auditor of the Company.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please be informed that the Board Meeting of the Company was held on 30th June, 2021 at 2.30 P.M. at the Registered Office of the Company situated at 204, B-65, Sector no. 1, Shanti Nagar, Mira Road (East), Thane 401107, inter-alia and approved the following:

1. Re-appointment of M/s. Jajodia and Associates, Practicing Company Secretary (COP:19900) as the Secretarial Auditor of the Company for the FY 2021-2022. The brief details of information as required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the said matter is enclosed as "Annexure A".

Kindly take the same on your records.

Thanking you,

FOR INNOVATORS FACADE SYSTEMS LIMITED




Radhika Agarwal

Company Secretary

Mem No. A48119

Date: 30th June, 2021

Place: Thane

ANNEXURE-A

1. RE-APPOINTMENT OF MRS. PRITI JAJODIA AS SECRETARIAL AUDITOR OF THE COMPANY:

We wish to inform you that the Board of Directors in their Meeting held on 30th June, 2021 have considered and approved the re-appointment of Jajodia and Associates, Practicing Company Secretary (COP: 19900) as Secretarial auditor of the Company for the financial year 2021-2022.

2. DATE OF RE-APPOINTMENT: Wednesday, 30th June, 2021

3. DISCLOSURE OF RELATIONSHIP BETWEEN DIRECTORS: Not Applicable.

4. BRIEF PROFILE: The brief profile of M/s. Jajodia and Associates, Practicing Company Secretary is enclosed herewith.

