

To

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Ref: Scrip Code: 541353

Sub: Appointment/Re-appointment of Secretarial Auditor, Cost Auditor, Managing Director, Whole Time Director and Director liable to retire by rotation.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please be informed that at the Board Meeting of the Company held on 17th August, 2022 at 11.00 A.M has, inter alia, considered and approved the following:


1. Appointment of M/s. Y. R. Doshi & Co, as the Cost Auditor of the Company for the FY 2022-23. 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**".
2. Re-appointment of Mrs. Anjana Sharma (DIN: 00360233) as a Whole Time Director of the Company for a further tenure of 5 years subject to consent of members in the ensuing annual general meeting.
3. Re-appointment of Mr. Radheshyam Sharma (DIN: 000340865) as Managing Director of the Company for a further tenure of 5 years subject to consent of members in the ensuing annual general meeting.
4. Appointment of M/s. Jajodia and Associates, Practicing Company Secretary (COP: 19900) as the Secretarial Auditor of the Company for the FY 2022-23. 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 B**".



5. Re-appointment of Mr. Shivchand Sharma, DIN (00298265) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation, subject to the approval of the Members of the Company at the 23rd Annual General Meeting.

Kindly take the same on your records and oblige.

FOR INNOVATORS FACADE SYSTEMS LIMITED




Radhika Agarwal
Company Secretary & Compliance Officer

Mem No. A48119

Date: 17th August, 2022

Place: Thane

Encl.:a/a



ANNEXURE A

Term of Appointment	M/s. Y.R. Doshi & Co., Cost Accountants, Mumbai (FRN: 000003), being the Cost Auditors are appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year ending 31 st March, 2023 and be paid the remuneration of INR 35,000/- (Rupees Thirty-Five Thousand Only) plus applicable taxes and reimbursement of out of pocket expenses.
Brief profile	<p>M/s. Y. R. DOSHI & Co. is a Partnership firm registered under Institute of Cost and Works Accounts of India since 1988. Mr. Y. R. DOSHI is the Managing Partner of the firm. Over the years, the firm has served number of clients in diverse industry and business and has earned reputation for excellence in rendering services to the business community.</p> <p>The firm offers a wide range of professional services in the field of GST compliance, Business Structuring, Planning including Financial Management Systems, Internal/Management Audit, Cost Audit, Stock Audit, Inventory Management, Investigation, Certification in Statutory Pricing and Valuation of products for Customs, Excise and Tariff determination in multi-national / multi-unit environment, Cost Accounting and Auditing Consultancy.</p>
Disclosure of Relationships between director	NA

ANNEXURE B

Reason for Appointment	M/s. Jajodia & Associates, Practicing Company Secretary (COP No: 19900) as the Secretarial Auditor of the Company.
Date of Appointment	17 th August, 2022
Brief Profile	M/s. Jajodia & Associates, Practicing Company secretary registered with (COP No: 19900) with The Institute of Company Secretaries of India (ICSI) having an experience in the area concerned with secretarial and legal compliances. During their tenure of practice, they were exposed to Secretarial Compliances including matters related to Companies Act, SEBI and Stock Exchanges. Further M/s. Jajodia and Associates, a Company Secretarial firm handling compliances of listed as well as unlisted Companies including consultation on various company law matters.
Disclosure of relationships between Director	NA