

Τo

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001

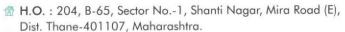
Ref: Scrip Code: 541353

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:

- 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".
- 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.
- 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".



Factory: Kudus, Tal.-Wada, Palghar-421 312, Maharashtra.

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 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 Agarwa

Company Secretary & Compliance Officer

Mem No. A48119

Date: 17th August, 2022

Place: Thane

Encl.:a/a

Factory: Kudus, Tal.-Wada, Palghar-421 312, Maharashtra.

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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 31st
	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	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.
	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.
Disclosure of Relationships	NA
between director	

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	NA
between Director	