



Date: June 01, 2021

To,
The Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.
Scrip Code: 541983

Dear Sir(s)/Ma'am,

Sub: Outcome of Board Meeting

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III to the said Regulations, this is to inform you that the Board of Directors of the Company, at its Meeting held today, i.e., on **Tuesday, June 01, 2021** (which commenced at 05.00 pm and concluded at 05:30 p.m.), inter alia, have approved / noted the following:

(a) Resignation of Mr. Shashikumar Atul Vaidya:

The Board took note of the resignation tendered by Mr. Shashikumar Atul Vaidya, (DIN: 07897588) Director (Independent) who will step from the position of the Director of the Company with effect from the conclusion of the Board Meeting held today.

Disclosure required pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to change in Directors and Key Managerial Personnel is given herein under:-

Sr. No.	Disclosure Requirement	Detail
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Resignation due to other commitments /pre-occupation elsewhere.
2.	Date of Appointment / Cessation (as applicable) & term of Appointment	Conclusion of the Board Meeting held today.

Further, the Company has received confirmation from Mr. Shashikumar Atul Vaidya that there are no other material reasons for his resignation other than those which are provided in the resignation letter dated June 01, 2021. The said confirmation received is enclosed herewith.

(b) Induction of Mr. Sunnykumar Jitendrabhai Narwani as Additional Director on the Board:-

The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee of the Board of Directors, have appointed Mr. Sunnykumar Jitendrabhai Narwani as "Additional Director" (Non-Executive, Independent) with immediate effect. The required details pursuant to SEBI Listing Regulations are annexed herewith in **Annexure-1**.

INNOVATIVE IDEALS & SERVICES (INDIA) LTD.

Complete Security Solutions

CIN L64201MH2000PLC129901

E-202, Skypark, Nr. Oshiwara Garden, Off Ajit Glass Road, Oshiwara, Goregoan (W), Mumbai - 400 104.



(c) Induction of Mr. Bhavesh Nareshbhai Sonesara as Additional Director on the Board:-

The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee of the Board of Directors, have appointed Mr. Bhavesh Nareshbhai Sonesara as "Additional Director" (Non-Executive, Independent) with immediate effect. The required details pursuant to SEBI Listing Regulations are annexed herewith in **Annexure-2**.

Submitted for your kind information and necessary records.

Thanking you,

Yours faithfully,

For, INNOVATIVE IDEALS AND SERVICES (INDIA) LIMITED

A handwritten signature in blue ink, appearing to be "Maqsood Dabir Shaikh", with a long horizontal line extending to the right.

Maqsood Dabir Shaikh
Managing Director
DIN: 00834754

Annexure- 1

Disclosure required pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to change in Directors and Key Managerial Personnel is given herein under:-

Sr. No	Details of the events that needs to be provided	Information of such event(s)
1	Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise;	Appointment of Mr. Sunnykumar Jitendrabhai Narwani as an Additional Director (Non-Executive, Independent)
2	Date of Appointment / Cessation (as applicable) Term of Appointment	At the Board Meeting i.e. June 01, 2021. Five years with effect from June 01, 2021 to hold office upto May 31, 2026, subject to Approval of Shareholders at the ensuing Annual General Meeting.
3	Brief Profile (In case of Appointment)	Mr. Sunnykumar Jitendrabhai Narwani is a qualified Company Secretary and he has also completed B.COM and LLB from Gujarat University. He has worked in the Secretarial Department of various reputed listed companies for a period of more than 5 years with a good exposure to corporate laws, governance & secretarial services in addition to the compliances under Companies Act and SEBI regulations.
4	Disclosure of Relationships between directors (in case of appointment of a director)	Mr. Sunnykumar Jitendrabhai Narwani is not related to any Director of the Company.
5	Names of Listed entities in which the person also holds the directorship and the membership of Committees of the Board.	1. Ganesh Films India Limited ("GFIL") and Member of NRC, Audit and Stakeholders Committee of GFIL.
6	Shareholding in the Company	Nil
7	Information as required under circular No. LIST/COMP/ 14/2018-19	Mr. Sunnykumar Jitendrabhai Narwani is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

Annexure- 2

Disclosure required pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to change in Directors and Key Managerial Personnel is given herein under:-

Sr. No	Details of the events that needs to be provided	Information of such event(s)
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1	Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise;	Appointment of Mr. Bhavesh Nareshbhai Sonesara as an Additional Director (Non-Executive, Independent)
2	Date of Appointment / Cessation (as applicable) Term of Appointment	At the Board Meeting i.e. June 01, 2021. Five years with effect from June 01, 2021 to hold office upto May 31, 2026, subject to Approval of Shareholders at the ensuing Annual General Meeting.
3	Brief Profile (In case of Appointment)	Mr. Bhavesh Nareshbhai Sonesara is a qualified Company Secretary and a commerce graduate. He has worked as a consultant with listed entity for a period of 1 year with a good exposure to corporate laws, governance & secretarial services in addition to the compliances under Companies Act and SEBI regulations.
4	Disclosure of Relationships between directors (in case of appointment of a director)	Mr. Bhavesh Nareshbhai Sonesara is not related to any Director of the Company.
5	Names of Listed entities in which the person also holds the directorship and the membership of Committees of the Board.	1. Ganesh Films India Limited ("GFIL") and Member of NRC, Audit and Stakeholders Committee of GFIL.
6	Shareholding in the Company	Nil
7	Information as required under circular No. LIST/COMP/ 14/2018-19	Mr. Bhavesh Nareshbhai Sonesara is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

Date: June 01, 2021

To,
The Board of Directors,
INNOVATIVE IDEALS AND SERVICES (INDIA) LIMITED
E-202, Skypark, Near Oshiwara Garden,
Off Ajit Glass Road, Goregoan West,
Mumbai-400104.

Sub: Confirmation

In connection to my resignation letter dated May 26, 2021, resigning from the position of "Independent Director" of Innovative Ideals And Services (India) Limited with effect from June 01, 2021 and as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Clause 7B of Part A of Schedule III of the Listing Regulations, I confirm that there are no other material reasons other than those which I have provided in my resignation letter.

Additional details in connection to my resignation from Innovative Ideals And Services (India) Limited is as below:

Sr No.	Particulars	Comment
1	Detailed reasons for the resignation.	Due other commitments, I resign from the position of "Independent Director" of Innovative Ideals And Services (India) Limited.

Thanking You,

Yours Faithfully,



Shashikumar Atul Vaidya

DIN: 07897588