



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 Change in Key Managerial Personnel of the Company.

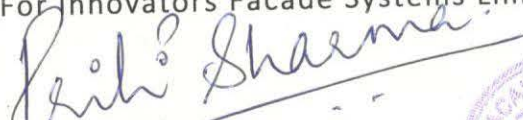
Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above captioned subject and in compliance with regulation 30 of the SEBI (LODR) 2015 we hereby inform that the Company has received intimation from Ms. Rekha Rane, Company Secretary and Compliance Officer of the Company (appointed on 18th November, 2019) that she will not be able to continue to hold the position of Company Secretary and Compliance officer of the Company w.e.f. 27th November, 2019, due to her personal reasons.

Request you to take the same on your records and oblige.

For Innovators Facade Systems Limited


Priti Sharma
Chief Financial Officer



Date: 27th November, 2019

Place: Thane