



Date: October 13, 2018

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

Dear Sir(s)/Ma'am,

Subject: Intimation regarding Change in the Auditor of the Company.

Pursuant to Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, we wish to inform you that there has been a change in the Auditor of the Company and we furnish the details as required hereunder.

Reason for change

As the company is now listed on BSE Limited and needs to get its statutory audit from the Audit Firm having Peer Review Certificate and M/s. A S B & Associates are not the Peer Reviewed Audit Firm, so they are not in a position to carry on the work of the Statutory Audit of our Company, so on the unwillingness expressed by M/s. A S B & Associates, Chartered Accountants, Mumbai, to continue as the Auditors of the Company, we wish to inform you that the Audit Committee and the Board of Directors of the Company in their meetings held on 13.10.2018 have resolved to appoint M/s Keyur Shah & Co., Chartered Accountants, Ahmedabad (FRN: 141173W) as Statutory Auditors of the Company. The said appointment will be subject to the approval of Shareholders in the ensuing Extra-Ordinary General Meeting scheduled to be held on November 09, 2018.

Date & Term of appointment

The Board have approved the appointment of M/s Keyur Shah & Co., Chartered Accountants, Ahmedabad, as the Auditors of the Company in their meeting held on 13.10.2018 which is subject to approval of Shareholders in the ensuing Extra-Ordinary General Meeting scheduled to be held on November 09, 2018 to hold the office till ensuring Annual General Meeting.

Brief Profile of the new Auditors

M/s Keyur Shah & Co. is a professionally managed Chartered Accountants Firm, with over Eight (8) years of experience and a strong presence in various cities and having experience



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in the field of Project Financing, Statutory Audit, Stock Audits, Due Diligence, Direct Taxation and Govt. Subsidies.

This may kindly be considered as a disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

**For and on behalf of
Innovative Ideals and Services (India) Limited**

B. Goyal



**Bhagyashree Goyal
Company Secretary**