

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

**Scrip Code- 541353**

**Sub: 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,

Please note that Board of Directors in its meeting held today 27<sup>th</sup> February, 2025 has transacted the following business:

1. Considered and approved the Resignation of Mr. Raman Shivchand Sharma, Chief Executive Officer of the Company w.e.f.01<sup>st</sup> March, 2025 and the same was intimated to BSE through Reg 30 disclosure as BSE Intimation. Further we have enclosed the reason for the Resignation of Mr. Raman Shivchand Sharma as an **Annexure I**.
2. Considered and approved the Appointment of Mr. Rohit Radheshyam Sharma, Chief Executive Officer of the Company w.e.f. 01<sup>st</sup> March, 2025 and the same was intimated to BSE through outcome of Board Meeting. Further we have enclosed brief Profile of Mr. Rohit Radheshyam Sharma as an **Annexure II**.

Request you to kindly take the same on record and oblige.

**FOR INNOVATORS FACADE SYSTEMS LIMITED**

**Vedashri Chaudhari**

**Company Secretary & Compliance Officer**

**Mem.No.A55742**

**Date: 27.02.2025**

**Place: Mumbai**



**ANNEXURE I**

<b>Reason for Change</b>	Mr. Raman Shivchand Sharma has resigned and is Stepping down from the post of CEO of the Company in order to discharge the duties of a Whole-Time Director of the Company in an efficient manner.
<b>Date Resignation</b>	Effective Date 01 <sup>st</sup> March, 2025
<b>Brief profile</b>	NA
<b>Disclosure of Relationships between director</b>	NA



**ANNEXURE II**

<b>Reason for Change/Appointment</b>	Mr. Rohit Radheshyam Sharma is appointed as Chief Executive Officer.
<b>Date of Appointment</b>	Effective Date 01 <sup>st</sup> March, 2025
<b>Brief profile</b>	Attached as <b>Annexure B-I</b>
<b>Disclosure of Relationships between director</b>	Mr. Rohit Radheshyam Sharma, is relative to Managing Director of the Company.

**Brief Profile**

Mr. Rohit Sharma completed his graduation from Purdue University, USA, with a degree in Building Construction Management and Technology. He began his career with Innovators as an Assistant Project Manager from 2010, contributing to two of our prestigious projects in Pune. His ability to quickly grasp new concepts, combined with his strong work ethic and result-oriented approach, made him a valuable asset to the organization from the outset.

Recognizing his dedication and leadership skills, he was promoted to Projects Head in 2014. Within a short span of time, he successfully led and completed several renowned projects, including TCS Pune, Fulcrum-Andheri, Chandigarh Airport, and TCS Kolkata.

In 2018, he was elevated to the position of Planning Head, where he took charge of Techno-Commercial and Business Development operations across India and internationally and also took charge as South Regional Head of the Company. In this role, he has been instrumental in shaping the company's strategic vision, fostering relationships with key stakeholders, and driving business growth through innovative planning and execution strategies.

Mr. Rohit Sharma continues to be a driving force behind the company's progress, spearheading business development initiatives, nurturing strategic partnerships, and reinforcing the organization's commitment to excellence in the industry.

