

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001

Scrip code- 541353

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform Exchange that Mr. Raman Shivchand Sharma, the Whole-Time Director and CEO of the Company, has resigned from the post of Chief Executive Officer to be effective from 01st March, 2025.

Furthermore, he shall be continuing to act as the Whole-Time Director of the Company.

The Board of Directors of the Company shall fill the vacancy for the post of Chief Executive Officer of the Company, in the forthcoming Board Meeting.

The brief details of information as required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and SEBI Circular for the said matter is enclosed as "**Annexure A**" along with his resignation letter.

Kindly take the same on records.

FOR INNOVATORS FACADE SYSTEMS LIMITED

Vedashri Chaudhari

Company Secretary & Compliance Officer

Mem.No.A55742

Date: 19th February, 2025

Place: Mumbai



Annexure- A

Sr No	Particulars	Details
1	Name of person	Mr. Raman Shivchand Sharma
2	Reason for change	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.
3	Date of cessation	Effective Date 01 st March, 2025
4	Brief Profile	NA
5	Disclosure of relationships between directors (in case of appointment of a director)	NA
6	Letter of Resignation along with detailed reason for resignation	Attached
7	Confirmation that there is no other material reasons other than those provided	Mr. Raman Sharma has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.



Resignation Letter

Date: 19th February, 2025

To,
The Board of Directors
Innovators Façade Systems Limited
204, B-65, Jaydeep CHS, Sector 1, Shanti Nagar
Mira Road East 401107

Sub: Resignation as Chief Executive Officer (CEO) of the Company

Dear Sir/Madam,

With the increasing operations of the Company, both the positions (CEO and WTD) have become pivotal for discharging duties in their individual capacity and requires equivalent time and efforts.

I, Raman Shivchand Sharma, the Whole-Time Director (WTD) and Chief Executive Officer (CEO) of Innovators Façade Systems Limited wish to step 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.

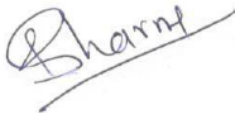
Therefore I hereby tender my resignation from the position of CEO of the Company effective from Saturday 01st March, 2025. However, I shall be continuing to work as a Whole-Time Director of the Company.

Kindly accept this letter as my resignation from the post of Chief Executive Officer of the Company and relieve me from my duties.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of CEO of the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,



Mr. Raman Shivchand Sharma

Address: 3004, Floor No.30,
Oberoi Woods, Mohan Gokhale Road,
Western Express Highway, Goregaon East
Mumbai- 400063

PAN No. : ACDPS5543H