

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 to the Exchange that Ms. Vedashri Chandrashekhar Chaudhari has tendered her resignation from the post of Company Secretary and Compliance Officer w.e.f. 16th October, 2025 due to her personal reasons and has requested to be relieved from the services of the company.

The brief details of information as required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the said matter is enclosed as "**Annexure A**",

Kindly take the same on records.

FOR INNOVATORS FAÇADE SYSTEMS LIMITED

RADHESHYAM SHARMA

Managing Director

DIN: 00340865

DATE: 16thOctober, 2025

PLACE: Thane

Encl : Annexure A



Annexure- A

Sr. No	Particulars	Details
1	Name of person	Ms. Vedashri Chandrashekhar Chaudhari
2	Reason for change	Resignation due to personal reasons
3	Date of cessation	16 th October, 2025
4	Brief profile (In case of Appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment)	Not Applicable
6	Letter of Resignation along with detailed reason for resignation	Attached
7	Name of Listed entities in which the resigning director holds directorships, indicating the category of directorship & membership of board committees	Not Applicable
8	Confirmation that there is no other material reasons other than those provided	Ms. Vedashri Chandrashekhar Chaudhari has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter



Vedashri C. Chaudhari

Residing at: - 305, Ravindra Smruti, Near Umele Bus stop , Umele Gaon, Vasai West, Maharashtra, 401202

Date: 16th October, 2025

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

Dear Sir,

Sub: Resignation from the designation of "Company Secretary & Compliance Officer" of the Company.

I am hereby tendering my resignation from the post of Company Secretary and Compliance Officer due to personal reasons and requesting you to kindly accept my resignation.

Furthermore, I confirm that there are no material reasons for resignation other than those mentioned above.

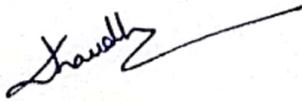
Also, I request to relieve me from my duties of "Company Secretary and Compliance Officer" with effect from 16th October 2025.

I am thankful for providing the opportunities for my personal and professional development during my tenure and highly appreciate the support and guidance extended to me by the Company "Innovators Façade Systems Limited". Further request you to arrange to file the requisite forms with the Registrar of Companies and inform the concerned authorities.

I shall provide all the support/assistance required during responsibilities transfer period. Please acknowledge the receipt of my resignation letter.

Thanking You,

Yours faithfully



Vedashri C. Chaudhari
Company Secretary & Compliance Officer
Membership No.: A55742

