

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, and based on the recommendations of the Nomination and Remuneration Committee, this is to inform the Exchange that the Board of Directors of the Company at their meeting held on Friday, 05th December, 2025 at 02.00 P.M. has inter alia, considered and approved the following agenda:-

1. Appointment of Mr. Nitin Kore as Company Secretary and Compliance Officer of the company w.e.f. 05th December, 2025. 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

RADHESHYA Digitally signed by
RADHESHYAM SHARMA
M SHARMA Date: 2025.12.05
14:40:11 +05'30'

Radheshyam Sharma

Managing Director

DIN: 00340865

Date: 05th December, 2025

Place: Thane



ANNEXURE A

Reason for Appointment	To fill the vacancy caused due to resignation of the previous Company Secretary and Compliance Officer, the Board of Directors of the Company on the recommendation of the Nomination & Remuneration Committee has approved the appointment of Mr. Nitin Vinayak Kore as Company Secretary (Key Managerial Personnel) and Compliance Officer of the Company.
Date of Appointment	05 th December, 2025.
Brief Profile	Mr Nitin Vinayak Kore is a qualified Company Secretary registered as Associate Member with The Institute of Company Secretaries of India (ICSI) having total work experience of 11 Years in the area concerned with Secretarial and Legal Compliances. During his tenure of career he was exposed to Secretarial Compliances including matters related to Companies Act, SEBI and Stock Exchanges. He is well versed with the provisions of Companies Act and listing compliances.
Disclosure of relationships between Director	Not Applicable

