

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001.

**Scrip code- 541353**

**Subject: Outcome of Board Meeting**

Dear Sir/Madam,

In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company at their meeting held on Tuesday, 27<sup>th</sup> January, 2026 has, inter alia, considered and approved the following items of agenda:

1. Approval of draft Postal Ballot Notice of the Company;
2. Considered and approved the Resignation of Mr. Shivchand Sharma, Non-Executive Director of the Company w.e.f. 23<sup>rd</sup> January, 2026.

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

3. Considered and approved the Appointment of Mrs. Gayatri Narendra Sharma, as an Additional Non-Executive Director w.e.f. 27<sup>th</sup> January, 2026.

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

4. Considered and approved, subject to the approval by members, the modification of aggregate limit of the material Related Party Transaction(s) between the Company and Innovators Contracting Works Private Limited (ICWPL) [identified as an associates of the wholly owned



subsidiary company named Innovators Engineering Works Private Limited] u/s. 188 of the Companies Act, 2013 and rules made thereunder proposed for the financial year 2025-26.

5. Considered and approved, subject to the approval by members, the material Related Party Transaction(s) between the Company and Parth Façade Solutions Private Limited (PF SPL) u/s. 188 of the Companies Act, 2013 and rules made thereunder proposed for the financial year 2026-27.

6. Any other Business with the permission of the Chair.

The Meeting of the Board of Directors of the Company was commenced at 10.00 A.M. and concluded at 11.30 A.M.

Kindly take the same on records.

**For Innovators Façade Systems Limited**

**Nitin Kore**

**Company Secretary & Compliance Officer**

**Mem No. A37732**

**Date: 27<sup>th</sup> January, 2026**

**Place: Thane**



**ANNEXURE A**

<b>Name of the Director and DIN</b>	Mr. Shivchand Sharma (DIN: 00298265)
<b>Reason for Change</b>	Resignation due to health condition associated with aging.
<b>Date Resignation</b>	Effective Date 23 <sup>rd</sup> January, 2026
<b>Brief profile</b>	Not Applicable in case of Resignation
<b>Disclosure of Relationships between director</b>	Not Applicable in case of Resignation
<b>Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of committee, if any</b>	NIL
<b>Confirmation that there is no other material reasons other than those provided</b>	Mr. Shivchand Sharma has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter



**ANNEXURE B**

<b>Name of the Director and DIN</b>	Mrs. Gayatri Narendra Sharma (DIN: 07780778)
<b>Reason for Change/Appointment</b>	Mrs. Gayatri Narendra Sharma is appointed as an Additional Non- Executive Non Independent Director.
<b>Date of Appointment &amp; Term of Appointment</b>	Effective Date: 27 <sup>th</sup> January, 2026 Term : Additional Non-Executive Non Independent Director
<b>Brief profile</b>	Mrs. Gayatri Narendra Sharma is a graduate with Bachelor of Commerce and Diploma in IT. She has experience of more than 15 years in business administration and Project Co-Ordination.
<b>Disclosure of Relationships between director</b>	Mrs. Gayatri Narendra Sharma is spouse of Mr. Narendra Sharma, North Regional Head of the Company.
<b>Information as required under Circular No. LIST/COMP/ 14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by the BSE and NSE, respectively.</b>	Mrs. Gayatri Narendra Sharma is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

