

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 for Appointment of Additional Non-Executive Non Independent Director.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors of the Company at their meeting held on Tuesday, 27th January, 2026 has appointed Mrs. Gayatri Narendra Sharma (DIN: 07780778), as an Additional Non- Executive Director Non Independent 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

Nitin Kore

Company Secretary & Compliance Officer

Mem. No.A37732

DATE: 27th January, 2026

PLACE: Thane

Encl: Annexure A



ANNEXURE A

Name of the Director and DIN	Mrs. Gayatri Narendra Sharma (DIN: 07780778)
Reason for Change/Appointment	Mrs. Gayatri Narendra Sharma is appointed as Additional Non-Executive Non Independent Director.
Date of Appointment & Terms of Appointment	Effective Date: 27 th January, 2026 Term: Additional Non-Executive Non Independent Director, Liable to retire by rotation.
Brief profile	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.
Disclosure of Relationships between director	Mrs. Gayatri Narendra Sharma is spouse of Mr. Narendra Sharma, North Regional Head of the Company.
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.	Mrs. Gayatri Narendra Sharma is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

