

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,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Mr. Shivchand Sharma (DIN: 00298265) vide the letter dated 23rd January, 2026 has tendered his resignation as Non-Executive Non Independent Director of the Company with effect from 23rd January, 2026 along with his membership in various Committees, where he is a member due to his health conditions associated with aging.

The resignation letter with the reason as indicated is enclosed. Mr. Shivchand Sharma (DIN: 00298265) have confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

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: 23rd January, 2026

PLACE: Thane

Encl: Annexure A



Annexure- A

Sr. No	Particulars	Details
1	Name of the Director and DIN	Mr. Shivchand Sharma (DIN:00298265)
2	Reason for change	Resignation due to health condition associated with aging.
3	Date of cessation	23 rd January, 2026
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	Mr. Shivchand Sharma has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter



SHIVCHAND SHARMA

Flat No. 2105, Tower C, Oberoi Woods CHS, Mohan Gokhale Road, Near Western Express Highway, Goregaon East, Mumbai 400 063.

RESIGNATION LETTER

To

The Board of Directors

Innovators Façade Systems Limited

Subject: Resignation from the Position of Non-Executive Director

Dear Board Members,

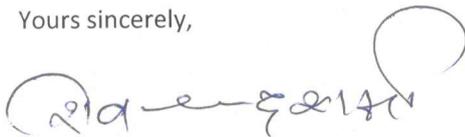
I hereby tender my resignation as Non-Executive Director of Innovators Façade Systems Limited with immediate effect due to my health condition associated with advance age. It has been a privilege to serve on the Board and contribute to the Company's growth and success.

Further, I confirm that there are no material reasons other than those disclosed for my resignation.

I kindly request the Board to consider and accept my resignation at the earliest.

I extend my gratitude to my fellow Board members, the management team, and all stakeholders for their support and collaboration during my tenure.

Yours sincerely,



Shivchand Sharma

Non-Executive Director

Innovators Façade Systems Limited

Date: 23 January, 2026