

INNOVASSYNTH INVESTMENTS LIMITED

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April 20, 2018

To,
Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai: 400 001

Scrip Code: 533315

Dear Sir / Madam,

SUBJECT: Resignation of Mr. Ratnesh Kumar Pandey from the posts of Company Secretary, Chief financial officer and compliance officer

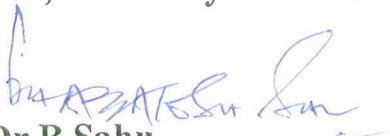
Pursuant to provisions of sub regulation (4) of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We write to inform that Mr. Ratnesh Kumar Pandey resigned from the posts Company Secretary, Chief financial officer and compliance officer from closing day of 19th April, 2018

Kindly take the above on your records

Thanking You,

Yours Faithfully,

For, Innovassynth Investments Limited


Dr B Sahu

Director (DIN- 05308)