

INNOVASSYNTH INVESTMENTS LIMITED

Regd. office : Flat No.: C-2/3, KMC No.91, Innovassynth Colony,
Khopoli - 410203, Raigad, Maharashtra India.
CIN : L67120MH2008PLC178923

Tel.:+91-2192- 260224
Fax : +91-2192-263628

Website :www.innovassynthinvestments.in
E-mail : secretarial@innovassynthinvestments.in

Date: 12th November 2021

To,
Manager,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 533315

Dear Sir/Madam,

Subject: Intimation under Regulation 30 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Appointment of Company Secretary and Compliance Officer

we are pleased to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held on November 12, 2021 approved the appointment of Sameer Salim Pakhali (ICSI Membership Number- A55746) w.e.f November 12, 2021 as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, pursuant to the provisions of Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Listing Regulations.

The details as per Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 of the above appointment of Company Secretary and Compliance Officer are enclosed hereunder

Thanking You,

Yours Faithfully,

For, Innovassynth Investments Limited


Jana Chatra
Managing Director



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| Reason for Change | Mr Abhishek Deshpande, Company Secretary and Compliance officer and Chief financial officer resigned from this Key managerial position necessitated appointment of new person |
| Name | Sameer Pakhali |
| Designation in the Company | Chief Financial Officer, Company Secretary and Compliance Officer |
| Category | KMP |
| Date of Appointment | 12 th November, 2021 |
| Educational Qualification | CS, MBA (Finance and Marketing) |
| No. of Shares held | Nil |
| Membership No | A55746 |
| Brief Profile | He is an associate member of the Institute of Company Secretaries of India and has master degree in Finance and Marketing. He is having more than 3 years' experience in handling Corporate Laws, Compliances, Company Secretarial, SEBI and RBI related matters. His appointment will help the Company to comply with all the applicable laws and to maintain, good governance practice. |
| Disclosure of relationships between directors | Mr. Sameer Pakhali is not related to any Director of the Company. |