

INNOVASSYNTH INVESTMENTS LIMITED

Regd. office : Flat No.: C-2/3, KMC No.91, Innovassynth Colony,
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Date: 12th February 2022

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

Scrip Code: 533315

Dear Sir / Madam,

Subject: Intimation of the resignation of Ms. JANA CHATRA (DIN: 07149281) as the Chairperson, Director and Managing Director of the Company

Under provisions of sub-regulation (4) of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We write to inform you that Ms. JANA CHATRA ((DIN: 07149281) has resigned from the position of Chairperson, Director, and Managing Director of the company with effect from close of business hours on 12th February 2022.

The Board of Directors appreciated her valuable contribution and support during her term as the Chairperson and Managing Director.

Further, the Company has received confirmation from Ms. JANA CHATRA that there are no material reasons for her resignation other than those mentioned in her resignation letter.

Further, the disclosure as required under Regulation 30 of the SEBI Regulations read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015, is given in Annexure 1.

Kindly take the above on your records.

Thanking You,

Yours Faithfully,

For, Innovassynth Investments Limited



Sameer Pakhali

Company Secretary & Compliance Officer
ACS: 55746



Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, and other disclosures.

Name of Director	Ms. JANA CHATRA (DIN: 07149281)
Reason for change	Resignation due to personal reasons. Ms. JANA CHATRA (DIN: 07149281) has resigned from the position of Chairperson, Director and Managing Director of the company.
Date of Appointment/ Cessation (as applicable)	12th February 2022
Term of Appointment	NA
Brief Profile	NA
Disclosure of relationship between Directors	NA

