

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: 15th February 2019

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

Scrip Code: 533315

Dear Sir/Madam,

Sub: Appointment of Additional Non-Executive Independent Director

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, Company has appointed Mr. Vikram Gokhale (DIN: 00226352), as Additional Non-Executive Independent Director in the Board Meeting dated 14th February 2019

Mr. Vikram Gokhale will be member of the Following committee-

1. Audit Committee
2. Nomination & Remuneration Committee
3. Stakeholders Relationship Committee

Company hereby affirm that Mr. Vikram Gokhale is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Brief Resume of Mr. Vikram Gokhale is attached herewith.

Kindly take the above on your record and acknowledge receipt.

Thanking You,
Yours Faithfully,

For Innovassynth Investments Limited


Abhishek Deshpande

Company Secretary & Compliance Officer



BRIEF PROFILE OF MR. VIKRAM GOKHALE

Mr. Vikram Gokhale (DIN NO. 00226352) is B. com graduate from Sydenham College of Commerce and Economics, Mumbai, He is also a qualified Chartered Accountant and having reach experience of more than 22 years of banking industry. He was associated with HSBC Bank for more than 20 years in various roles from Branch Manager to Global Head of Trade & Receivables, HSBC Operations and Technology Services from year June-1993 to October-2017.

He is currently acting as Banking Consultant, International Finance Corporation (IFC) [Part of The World Bank Group]

