

# INNOVASSYNTH INVESTMENTS LIMITED

Regd. office : Flat No.: C-2/3, KMC No.91, Innovassynth Colony,  
Khopoli - 410203, Raigad, Maharashtra India.  
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Website :www.innovassynthinvestments.in  
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Date: 14<sup>th</sup> August, 2018

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

Scrip Code: 533315

Dear Sir/Madam,

## Sub: Change in Directors

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, in the Board Meeting dated 14<sup>th</sup> August, 2018

Following Directors were resigned from the post of Directors w.e.f closing day of 14<sup>th</sup> August, 2018 due to pre-occupation & personal reasons:

1. Dr. B Sahu(DIN: 00005308)-Non-executive Director
2. Mr. K Ramasubramanian(DIN: 01623890)- Independent Director
3. Mr. S Ramachandran(DIN: 00208979)- Additional Independent Director


We further like to inform that following Director has been appointed:


1. Mr. Unnikrishnan Anchery (DIN: 00007022)-Additional Independent Director  
(Brief Profile 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.UNNIKRISHNAN ANCHERY**

Mr. Unnikrishnan Anchery (DIN NO. 00007022) is B. Sc graduate from Bombay University he is also a qualified Chartered Accountant and having reach experience of more than 30 years. He is associated with publishing business. He is on the boards of various companies like Gstaad Estates Private Limited, Sharewealth Securities Limited, Fortune Films Private Limited

