

# 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: 27.06.2018

To  
The General Manager,  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai-400001

BSE Scrip Code: 533315

**Subject: Intimation pursuant to Regulation 6 and 30 (1) of SEBI (LODR) Regulation, 2015 for Appointment of Company Secretary, CFO and Compliance Officer of the Company**

Dear Sir,

We would like to inform you that the Company has appointed Mr. Abhishek Ajay Deshpande as Company Secretary, Chief Financial Officer (CFO) and Compliance Officer of the Company w.e.f 27<sup>th</sup> June, 2018

We further inform that Mr. Abhishek Ajay Deshpande hereby authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange under regulation 30 of SEBI (LODR) Regulations, 2015.

Detailed Profile of Mr. Abhishek Deshpande is attached here with.

For,

INNOVASSYNTH INVESTMENTS LIMITED

Dr. B. Sahu

Director

DIN: 00005308



**PROFILE OF MR. ABHISHEK AJAY DESHPANDE:**

<b>Particulars</b>	<b>Disclosure</b>
Name	: Mr. Abhishek Ajay Deshpande
Date of Appointment	: 27 <sup>th</sup> June, 2018
Qualification	: He is Graduate in Commerce and Law and also Associate Member of Institute of Company Secretaries of India with Membership Number: A54004
Experience	: He has 10 Months experience of working as Associate CS and Legal with M/s Yerukar and Associates, Practicing Company Secretary, Nashik

