

# INNOVASSYNTH INVESTMENTS LIMITED

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

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

Scrip Code: 533315

Dear Sir/Madam,

**Sub: Intimation of appointment of Dr. Hardik Joshipura as an Additional Director and Key Managerial Personnel {Chairman and Managing Director} of the Company**

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with Schedule III SEBI of (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors have passed a resolution today i.e. 12<sup>th</sup> February 2022 approving the appointment of Dr. Hardik Joshipura (DIN: 07149281) Additional Director and Key Managerial Personnel {Chairman and Managing Director of the Company}, with effect from 12<sup>th</sup> February 2022, subject to the approval of the members at the ensuing General Meeting of the Company.

A brief profile of Dr. Hardik Joshipura is enclosed as "**Annexure A**".

Dr. Hardik Joshipura is not related to any of the Directors of the Company.

The company does hereby affirm that he is not debarred from holding the office of Director by virtue of any order/circular of the Securities and Exchange Board of India or any other such authority and the same has been verified by the Nomination and Remuneration Committee.

Kindly take the above on your record and acknowledge receipt.

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.

<b>Name of Director</b>	<b>Dr. Hardik Joshipura (DIN: 09392511)</b>
<b>Reason for change</b>	<b>Appointment of Dr. Hardik Joshipura (DIN: 09392511) as an Additional Director and Key Managerial Personnel {Chairman and Managing Director of the Company}</b>
<b>Date of Appointment/ Cessation (as applicable)</b>	<b>12<sup>th</sup> February 2022</b>
<b>Term of Appointment</b>	<b>Dr. Hardik Joshipura (DIN: 09392511) has been appointed as an Additional Director (Executive) of the Company with immediate effect, to hold office as a Chairman and Managing Director of the Company, for a term of 5 years, with effect from 12th February 2022 subject to the approval of the members at the ensuing General Meeting of the Company.</b>
<b>Brief Profile</b>	<b>Dr. Hardik Joshipura is the MD &amp; CEO of the INNOVASSYNTH TECHNOLOGIES (INDIA) LIMITED. Prior to joining Innovassynth Technologies (India) Limited, he held several leadership roles of increasing responsibilities with Sigma Aldrich &amp; later with Merck KGaA including manufacturing, Sales and Global Strategic Marketing. He started his career with Zydus Cadila where he led Contract Research R&amp;D for its Fine Chemical business. He is PhD in Organic Chemistry and an Alumnus of Harvard Business School (HBS), Boston, MA, USA where he pursued his alternative to an Executive MBA program.</b>
<b>Disclosure of relationship between Directors</b>	<b>Dr. Hardik Joshipura is not related to any Director of the Company.</b>

