

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,

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. 12th 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 12th 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



