

INNOCORP LIMITED

Date: May 01, 2024

To,
The Manager,
BSE Limited,
P J Towers, Dalal Street,
Fort, Mumbai - 400 001

**Sub: Intimation of Appointment of Company Secretary & Compliance Officer pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Scrip Code: 531929**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of said regulation, Disclosure is hereby given that Ms. Karishma Hemraj Jain (M. No. A52993) has been appointed by the Board as a Company Secretary & Compliance Officer of the Company in their Board Meeting held today i.e. May 01, 2024.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO/ CMD/4/2015 dated September 09, 2015 are given in the enclosed **Annexure I**.

We request you to take the above information on record and the same be treated as compliance under the applicable provision of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Meeting Commenced at 11:00 AM and concluded at 11:35 AM

Thanking you,
Yours Sincerely,

For INNOCORP LIMITED

**LAKSHMI VVV GARAPATI
MANAGING DIRECTOR
DIN: 00394662**

INNOCORP LIMITED

Annexure I

Sl. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise:	Ms. Karishma Hemraj Jain (M. No. A52993) has been appointed as the Whole Time Company Secretary & Compliance Officer of the Company.
2.	Date of Appointment / Cessation	May 01, 2024
3.	Brief profile (in case of appointment)	Ms. Karishma Hemraj Jain (M. No. A52993) is an Associate Member of the Institute of Company Secretaries of India and has experience in dealing with matters of Companies Act, Listing Regulations and allied laws.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Karishma Hemraj Jain (M. No. A52993) is not related to any other Director of the Company.