

INNOVASSYNTH INVESTMENTS LIMITED

Regd. Office: Flat No. C-2/3, KMC No. 91, Innovassynth Colony,
Khopoli-410203, Maharashtra, India.

CIN: L67120MH2008PLC178923

Tel.: +91-2192-260224.

Website: www.innovassynthinvestments.in

Fax: +91-2192-263628.

E-mail: secretarial@innovassynthinvestments.in

Date: 13th February 2024

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

Scrip Code: 533315

Subject: Completion of tenure as Independent Director.

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that Mr. Vikram Gokhale (DIN: 00226352), has completed his term as an Independent Director and consequently ceased to be a Director of the Company w.e.f. the close of business hours on February 13, 2024. The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to Mr. Vikram Gokhale for his extensive contribution and stewardship.

The information required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9th September 2015 is enclosed herewith.

Kindly take the above into your records and acknowledge receipt.

Thanking You,

Yours Faithfully,

For **INNOVASSYNTH INVESTMENTS LIMITED**

Sameer Pakhali
Chief Financial Officer & Company secretary
ACS 55746

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Information as required under Regulation 30 - Part A of Para A of Schedule III of 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.

Name of Director	Mr. Vikram Gokhale (DIN: 00226352)
Reason for change	Cessation (Completion of tenure as an Independent Director).
Date of Appointment/ Cessation (as applicable)	13 th February 2024
Term of Appointment	Not Applicable
Brief Profile	Not Applicable
Disclosure of relationship between Directors	Not Applicable
Names of listed entities in which the director holds directorships, indicating the category of directorship and membership of board committees, if any.	Directorship: Nil Committee Membership(s): Nil
The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided	Mr. Vikram Gokhale has confirmed that there are no material reasons for his cessation other than those mentioned as above.