

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: 16th April 2024

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 CA Dilip Oswal (DIN: 10587874) as an Additional Non-Executive Independent 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 vide Circular Resolution dated 16th April 2024 has approved the appointment of CA Dilip Oswal (DIN: 10587874) as an Additional Non-Executive Independent Director, not liable to retire by rotation, for a first term of five consecutive years, with effect from 16th April 2024, subject to the approval of the members at the ensuing General Meeting of the Company.

The appointment shall be subject to the approval of Members at the next general meeting of the Company and compliance with Regulation 17(1C) and Regulation 25(2A) of the Listing Regulations and the relevant provisions of the Companies Act, 2013 shall be followed.

A brief profile of CA Dilip Oswal is enclosed as "**Annexure A**".

CA Dilip Oswal 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.

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Kindly take the above on your record and acknowledge receipt.

Thanking You,
Yours Faithfully,

For **Innovassynth Investments Limited**

Sameer Pakhali
Chief Financial Officer & Company Secretary
ACS 55746

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Annexure A

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.

Name of Director	CA Dilip Oswal (DIN: 10587874)
Reason for change	Appointment of CA Dilip Oswal (DIN: 10587874) as an Additional Non-Executive Independent Director
Date of Appointment/ Cessation	16 th April 2024
Term of Appointment	CA Dilip Oswal (DIN: 10587874) has been appointed as an Additional Non-Executive Independent Director of the Company with immediate effect, to hold office as Independent Director of the Company, for a term of 5 years, with effect from 16 th April 2024 subject to the approval of the members at the ensuing General Meeting of the Company.
Brief Profile	CA Dilip Oswal (DIN: 10587874) is a distinguished Chartered Accountant and devoted educator with over 35 years of experience running a prestigious coaching institution. Having nurtured more than 3,500 students in classes XI-XII, he stands as a pillar in Khopoli's academic realm. With an extensive presence in the local academic community, CA Dilip Oswal is a sought-after speaker at various forums and conferences. His profound knowledge and business acumen in accounting, taxation, and financial management have earned him respect and recognition in both educational and corporate circles. Beyond his professional endeavors, CA Dilip Oswal is actively involved in social welfare through his longstanding association with Rotary International since 1999.
Disclosure of relationship between Directors	CA Dilip Oswal is not related to any Director of the Company.