

INNOVA CAPTAB LIMITED
1281/1, Hilltop Industrial Estate, Near
EPIP, Phase-I, Jharmajri, Baddi, Dist.
Solan (H.P.)-173205 India.
Phone: +91-1795-650820



March 29, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
BSE Symbol: INNOVACAP
BSE Scrip Code: 544067

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, “G” Block
Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051
NSE Symbol: INNOVACAP

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 (read with Part A of Schedule III) and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“Listing Regulations”), we wish to inform that the Board of Directors in its meeting held today i.e. Friday, March 29, 2024 has appointed Mr. Lokesh Bhasin as the Chief Financial Officer and Key Managerial Personnel of the Company with effect from March 30, 2024.

The details required to be furnished under Regulation 30 of Listing Regulations read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (“Master Circular”) and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 issued thereunder have been attached as an **Annexure-1**.

This intimation shall be made available on the website of the Company viz. www.innovacaptab.com.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **Innova Captab Limited**

Neeharika Shukla
Company Secretary & Compliance Officer
Membership No.: A42724

Encl. A/a

Annexure 1

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

S. No.	Particulars	Details
1	Reason for change (Appointment)	Appointment of Mr. Lokesh Bhasin as the Chief Financial Officer and Key Managerial Personnel of the Company
2	Date of appointment & Terms of Appointment	With effect from 30 th March, 2024 Terms of appointment as recommended by the Nomination & Remuneration Committee and Audit Committee and approved by the Board of Directors.
3	Brief Profile (In case of appointment)	Lokesh Bhasin is a Cost and Management Accountant from the Institute of Cost Accountants of India and holds Diploma in Information System Security Audit from the Institute of Cost Accountants of India. He has approximately 20 years of experience in the Corporate Finance & Accounts Sector. As a Deputy CFO with Innova Captab Ltd., he had performed an instrumental role in the entire IPO journey, from kick off meeting till listing of the shares. He has been actively involved in post listing reporting and compliances and plays an active role in other strategic initiatives. Before being associated with Innova Captab Ltd., he had served with Allied Nippon Pvt. Ltd., Exl Service India Pvt. Ltd., Escorts Limited & Air India Limited and at middle and senior management roles. In his previous positions, he had handled multiple functions such as merger & acquisitions, project implementation, ERP implementation and stabilisation, internal control & systems improvement, finance operations and controllership, banking and financial management, financial planning & analysis, budgeting & reporting, pricing & commercials, project management, HR and other major functions.
4	Details of relationships between directors (in case of appointment of a director)	NA