



To,  
The Corporate Relationship Department,  
**BSE Limited**,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001.  
**Scrip Code: 541983**

**Date:** 26<sup>th</sup> April, 2022

Dear Sir(s)/Ma'am,

**Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Director.**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Anwar Ismail Baig (DIN: 07897576), Independent Director of the Company has resigned from his position w.e.f. 26<sup>th</sup> April, 2022 due to reasons enclosed herewith.

The Board of Directors of the Company appreciates his valuable contribution and support during his term as an Independent Director of the Company.

Further, the Company has received confirmation from Mr. Anwar Ismail Baig (DIN: 07897576), that there are no other material reasons for his resignation other than those which is provided in the resignation letter dated April 26, 2022. The said confirmation received is enclosed herewith. We hereby submit the following details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015

1	Reason for Change viz. Resignation, <del>Appointment, Removal, Death or otherwise.</del>	Resignation, due to shifting out of Country.
2	Date of <del>Appointment or</del> Cessation	w.e.f April 26, 2022

Submitted for your kind information and necessary records.

Thanking you,

Yours faithfully,

**For Innovative Ideals and Services (India) Limited**



Maqsood Dabir Shaikh  
Managing Director  
DIN: 00834754

**INNOVATIVE IDEALS & SERVICES (INDIA) LTD.**

**Complete Security Solutions**

CIN L64201MH2000PLC129901

E-202, Skypark, Nr. Oshiwara Garden, Off Ajit Glass Road, Oshiwara, Goregoan (W), Mumbai-400104

Phone: 022-67392121 | Fax: 67392123 | Mobile: 91 9867138855

Email: [innovative@innovative.in](mailto:innovative@innovative.in) | [info@innovative.in](mailto:info@innovative.in) | [www.innovative.in](http://www.innovative.in)

## Confirmation on Reason for my Resignation External Inbox



Anwar Baig

to me, Maqsood

7:29 PM (2 minutes ago)

Date: 26<sup>th</sup> April, 2022

To,

The Board of Directors,  
M/s Innovative Ideals & Services India Ltd.  
E-202, 2nd Floor, Sky Park,  
Oshiwara Garden Road, Amrut Nagar,  
Goregaon [West], Mumbai - 400104

Dear Sir(s)/Ma'am,

Sub.: Confirmation on Reason for Resignation

In connection to my resignation letter dated 26<sup>th</sup> April, 2022, resigning from the position of "Independent Director" of Innovative Ideals and Services (India) Limited ("the Company") with immediate effect and as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Clause 78 or Part A of Schedule III of the Listing Regulations. I confirm that there are no other material reasons other than those which I have provided in my resignation letter.

Additional details in connection to my resignation from the Company is as below:

Sr. No.	Particulars	Comment
1.	Detailed Reason for my resignation Due to my shifting out of Country.	

Thanking you,

Yours faithfully,

Anwar Ismail Baig  
DIN: 07897576