

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: 02nd September 2022

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 Dr. Nalini Ramaswamy 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 has passed a resolution today i.e. 02nd September 2022 approving the appointment of Dr. Nalini Ramaswamy (DIN: 09714656) as an Additional Non-Executive Independent Director, with effect from 02nd September 2022, subject to the approval of the members at the ensuing General Meeting of the Company.

A brief profile of Dr. Nalini Ramaswamy is enclosed as "**Annexure A**".

Dr. Nalini Ramaswamy 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.

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

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

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	Dr. Nalini Ramaswamy (DIN: 09714656)
Reason for change	Appointment of Dr. Nalini Ramaswamy (DIN: 09714656) as an Additional Non-Executive Independent Director
Date of Appointment/ Cessation	02nd September 2022
Term of Appointment	Dr. Nalini Ramaswamy (DIN: 09714656) 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 02nd September 2022 subject to the approval of the members at the ensuing General Meeting of the Company.
Brief Profile	She is Ph.D. in English Literature and M.Phil. in English Literature. She has reach experience of more than 25 years of in academics. She served as principal of KMC College (affiliated with Mumbai University) Khopoli.
Disclosure of relationship between Directors	Dr. Nalini Ramaswamy is not related to any Director of the Company.