

INNOVASSYNTH INVESTMENTS LIMITED

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April 20, 2018

To,
Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai: 400 001

Scrip Code: 533315

Dear Sir / Madam,

SUBJECT: Resignation of Mr. Ratnesh Kumar Pandey from the posts of Company Secretary, Chief financial officer and compliance officer

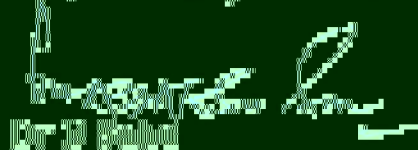
Pursuant to provisions of sub regulation (4) of Regulation 30 of SEBI (Listing

~~Regulations and (Disclosure Requirements) Regulations, 2015, We wish to inform that~~
~~Mr. Ratnesh Kumar Pandey resigned from the posts Company Secretary, Chief~~
~~financial officer and compliance officer from starting day of 16th April, 2018~~
~~Kindly take the above on your record~~

Thanking You,

Yours Faithfully,

For, Innovassynth Investments Limited



Director (02294-023003)