

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

**Scrip Code- 541353**

**Subject: Outcome of Board Meeting held on 05<sup>th</sup> December, 2025**

Dear Sir/Madam,

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the Exchange that the Board of Directors of the Company at their meeting held on Friday, 05<sup>th</sup> December, 2025 at 02.00 P.M. has inter alia, considered and approved the following agenda:-

1. Appointment of Company Secretary and Compliance Officer of the company;

The Meeting of the Board of Directors of the Company commenced at 02.00 P.M. and concluded at 02.30 P.M.

The brief details of information as required for the above agenda is enclosed as "**Annexure A**";

Kindly take the same on records.

**For Innovators Façade Systems Limited**

**Radheshyam Sharma**

**Managing Director**

**DIN: 00340865**

**Date: 05<sup>th</sup> December, 2025**

**Place: Thane**



**Annexure A**

**1. APPOINTMENT OF CS NITIN KORE AS COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY:**

We wish to inform you that the Board of Directors at their meeting held on 05<sup>th</sup> December, 2025 have considered and approved the Appointment of Mr. Nitin Kore, a qualified Company Secretary (Mem No: A37732) as Company Secretary and Compliance Officer of the company.

**2. DATE OF APPOINTMENT:** 05<sup>th</sup> December, 2025

**3. DISCLOSURE OF RELATIONSHIP BETWEEN DIRECTORS:** Not Applicable

**4. BRIEF PROFILE:**

Mr Nitin Vinayak Kore is a qualified Company Secretary registered as Associate Member with The Institute of Company Secretaries of India (ICSI) having total work experience of 11 Years in the area concerned with Secretarial and Legal Compliances. During his tenure of career he was exposed to Secretarial Compliances including matters related to Companies Act, SEBI and Stock Exchanges. He is well versed with the provisions of Companies Act and listing compliances.

