

Date: October 01, 2025

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort Mumbai – 400001
Scrip Code: 544302

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurlal Complex,
Bandra (East), Mumbai – 400051
Trading Symbol: INNOVANA

Subject: Disclosures under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir/Madam,

We wish to inform you that the shareholders of the Company in their 10th Annual General Meeting held on September 30, 2025, have inter- alia approved the following items:

1. Approved the Appointment of M/s Goyal Darda & Company, Chartered Accountants (Firm Registration No. 014176C) as the Statutory Auditors of the Company for a term of 5 (Five) consecutive years i.e. from the conclusion of this Annual General Meeting till the conclusion of Fifteenth Annual General Meeting of the Company. The details as required under Regulation 30 of the Listing Regulations are annexed hereto as Annexure A.
2. Approved the Appointment of M/s Abhishek Goswami & Co, Company Secretaries, (Firm Registration No. S2019RJ714800) peer reviewed firm of Company Secretaries in Practice (Peer Review Certificate No.: 1907/2022), as Secretarial Auditors of the Company to hold office for a term of 5 (Five) consecutive years commencing from April 01, 2025 to March 31, 2030. The details as required under Regulation 30 of the Listing Regulations are annexed hereto as Annexure B.
3. Approved the Appointment of Mr. Varun Kaul (DIN: 11282034), a non-executive independent director of the Company who was appointed as an additional director and held office up to date of Annual General Meeting, as an independent director of the Company to hold office for 5 (Five) consecutive years for a term starting from September 2025 to September 2030. The details as required under Regulation 30 of the Listing Regulations are annexed hereto as Annexure C.

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully,

FOR INNOVANA THINKLABS LIMITED

Vasu Ajay Anand
Company Secretary and Compliance Officer



Details with respect to change in Auditors of the Company as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI master circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Particular	DETAILS
Name of Auditor	M/s. Goyal Darda & Company, Chartered Accountants (Firm Registration Number 014176C).
Reason of change viz. appointment, resignation, removal, death or otherwise	Appointment as Statutory Auditors
Date of appointment & term of appointment	The Shareholders of the Company at the 10th Annual General Meeting of the Company held on September 30, 2025 have approved the appointment of M/s. Goyal Darda & company for a term of 5 Years from the conclusion of ensuing 10 th Annual General Meeting till the conclusion of 15 th Annual General Meeting to be held during the year 2030 for conducting audit for FY 2025-26 to 2029-30
Brief Profile	M/s. Goyal Darda & company, the audit firm, was established in the year 2013. It has Head Office in Jaipur, Rajasthan with its operations adequately supported by qualified professionals and staff. The Audit Firm is registered with Institute of Chartered Accountant of India (ICAI) vide Firm Registration No. 014176C and is holding valid peer review certificate. The Firm has significant experience to provide quality services in the areas of Audit, Accounting, Taxation (Direct and Indirect), Company Law Matters, Financial Advisory.
Disclosure of relationships between directors (in case of appointment of director)	Not applicable



Plot No. D-41, Patrakar Colony, Near
Jawahar Nagar, Moti Dungri Vistar Yojna,
Raja Park, Jaipur - 302004 (Raj), INDIA



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Details with respect to change in Auditors of the Company as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI master circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Particular	DETAILS
Name of Auditor	M/s. Abhishek Goswami & Company, Practicing Company Secretaries (Firm Registration Number S2019RJ714800).
Reason of change viz. appointment, resignation, removal, death or otherwise	Appointment as Secretarial Auditors
Date of appointment & term of appointment	The Shareholders of the Company at the 10th Annual General Meeting of the Company held on September 30, 2025 have approved the appointment of M/s. Abhishek Goswami & Company, Practicing Company Secretaries, as the Secretarial Auditors of the Company for a term of 5 consecutive years commencing from April 01, 2025 to March 31, 2030.
Brief Profile	M/s ABHISHEK GOSWAMI & CO. (Firm Registration No.: S2019RJ714800 and Peer Review Certificate No.: 1907/2022 is a leading firm of Practicing Company Secretaries with over three decades of rich and diverse professional experience. Renowned for its commitment to excellence, the Firm specializes in Secretarial Audits, Due Diligence, IPOs and provides a comprehensive range of advisory, representation and compliance services under Company Law, SEBI Regulations, FEMA Regulations, RBI Directions, Mergers & Acquisitions, amongst others.
Disclosure of relationships between directors (in case of appointment of director)	Not applicable



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Details with respect to change in Directors of the Company as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI master circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Appointment of Varun Kaul (Din: 11282034) as an Independent director of the company

Name and DIN	Mr. Varun Kaul (DIN: 11282034)
Reason for change	Appointed as an Independent Director of the Company to hold office for 5 (Five) consecutive years for a term starting from September 2025 to September 2030.
Date of Appointment	The Shareholders of the Company at the 10th Annual General Meeting of the Company held on September 30, 2025 have approved the appointment of Mr. Varun Kaul as an Independent Director of the Company to hold office for 5 (Five) consecutive years for a term starting from September 2025 to September 2030 who was appointed as an Additional Director (Independent Non-Executive) by the Board of Directors of the Company on September 5, 2025 to hold office up to the date of Annual General Meeting.
Disclosure of relationship between directors (in case appointment of a director)	Not Applicable
Information pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and NSE Circular NSE/CML/2018/ 24 ('Circulars')	He is not debarred from holding the office of a director by virtue of any SEBI order or any other such authority as required under the circulars.

PROFILE

Mr. Varun Kaul holds a Postgraduate Degree in Law (LL.M.) and a Postgraduate Diploma in Labour Laws and Taxation Laws. He is also a Fellow Member of the Institute of Company Secretaries of India (ICSI) and a Certified Independent Director. He is the founder of *Varun Kaul & Associates*, a law firm specializing in advocacy, tax consultancy, and intellectual property rights (IPR). Mr. Kaul has been practicing at the Rajasthan High Court, Jaipur, and brings with him over 13 years of professional experience.

