

Date: September 5, 2025

To,

The General Manager
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort Mumbai – 400001
Scrip Code: 544302

The General Manager
Department of Corporate Services,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex, Bandra
(East), Mumbai – 400051
Trading Symbol: INNOVANA

Subject: Outcome of Board Meeting held on Friday, September 05, 2025

Ref: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015

Dear Sir/Madam,

It is hereby informed that the Board of Directors of the Company in its meeting held on Friday, September 05, 2025 at the registered office of the Company inter-alia, considered and approved the following:

- Approval of Board Report for the Financial Year ended on March 31, 2025.
- Approved the appointment of M/s Goyal Dadra & company as the Statutory Auditors of the Company. (Annexure A)
- Approved the appointment of Mr. Varun Kaul (DIN:11282034) as an Additional Director (Independent) of the Company. (Annexure B)
- Approved the resignation of Mr. Hemant Koushik (DIN: 08853746) as an Independent Director of the Company. (Annexure C)
- Considered and approved the convening of the 10th Annual General Meeting (“AGM”) of the Company on Tuesday, September 30, 2025.
- Approved Notice of 10th AGM and appointed Mr. Abhishek Goswami, Practicing Company Secretary (C.P. No. 17057) as Scrutinizer for scrutinizing the e-voting process for the AGM.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended are given in the enclosed Annexure.

The Board Meeting commenced at 04.00 P.M. and concluded at 7.40 P.M.

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



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



www.innovanathinklabs.com
info@innovanathinklabs.com



+91-141-4919128
+91-141-4919129

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 Dadra & 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	Term: 5 Years of appointment; 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 subject to the approval of shareholders of the company at the ensuing Annual General Meeting.
Brief Profile	M/s. Goyal Dadra & 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

Annexure B

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.

Appointment of Varun Kaul (Din: 11282034) as an Additional Director (Independent director) of the company, subject to approval of members of the Company in Annual General Meeting

Name and DIN	Mr. Varun Kaul (DIN: 11282034)
Reason for change	Appointed as an Additional Director (Non-Executive Independent Director) for a consecutive term of 5 (Five) years subject to approval of shareholders of the company.
Date of Appointment	05-09-2025
Disclosure of relationship between directors (in case appointment of a director)	Not Applicable

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. He is not debarred from holding the office of Director pursuant to any SEBI order.



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



www.innovanathinklabs.com
info@innovanathinklabs.com



+91-141-4919128
+91-141-4919129

Annexure C

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.

Resignation of Mr. HEMANT KOUSHIK (DIN: 08853746) as a Non-Executive Independent Director of the Company

Name and DIN	HEMANT KOUSHIK (DIN: 08853746)
Reason for change	Resignation due to personal reasons. There are no other material reasons for resignation other than those mentioned in the resignation letter
Date of Resignation	05/09/2025
Brief Profile	Not Applicable
Disclosure of relationship between directors (in case appointment of a director)	Not Applicable

Attached: Resignation Letter



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



www.innovanathinklabs.com
info@innovanathinklabs.com



+91-141-4919128
+91-141-4919129

September 5, 2025

To
The Board of Directors
Innovana Thinklabs Limited
D-41, Patrakar Colony,
Near Jawahar Nagar Moti Dungri Vistar Yojna,
Raja Park, Jaipur, Rajasthan
302004

Sub.: Resignation as an Independent Director of Innovana Thinklabs Limited

Dear Sir/Madam,

I wish to submit my resignation as a Member of the Board of directors of Innovana Thinklabs Limited and various Committees of the Company, effective September 5, 2025 due to preoccupation and personal commitments.

It has been a privilege to be a part of the Innovana Thinklabs Limited Board, contributing to and witnessing its transformation and am proud of the accomplishments we have achieved.

I further confirm that there are no material reasons for my resignation other than those mentioned in the resignation letter.

I want to express my sincere appreciation and gratitude to all the Board members and the management team that I have had the privilege to work with over all these years. I may kindly be relieved of the responsibilities.

Thank you again for the opportunity to associate with this great Company. I wish Innovana Thinklabs Limited continued success and growth in the years to come.



Warm Regards,
Hemant Koushik
DIN Number:08853746