innovana
Empowered By Innovation

Date: 06/08/2019

To,
The Manager – Listing Department
National Stock Exchange of India Limited (NSE EMERGE)
Exchange Plaza, Plot No. C/1, Block-G
Bandra- Kurla Complex
Bandra (E), Mumbai-400051
Dear Sir/ Ma'am

Symbol: INNOVANA; ISIN: INE403Y01018

Sub: Intimation for change in Company Secretary & Compliance officer of the Company under regulation 30 and schedule-III of the SEBI (LODR) Regulations, 2015.

Pursuant to regulation 30 and Schedule – III of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, this is to inform that Ms. Divya Badaya has resign from the post of Company Secretary & Compliance officer of the Company due to some personal reasons w.e.f. 05th August 2019(effective date of resignation).

Further, In Compliance of Regulation 6 (1), 30, and schedule –III of SEBI (Listing obligations & Disclosures Requirements) Regulation, 2015. We would like to inform you that Board of Director of the Company has appointed Mr. Vasu Ajay Anand, an Associate Member of ICSI (M.No. A50483) as Company Secretary & Compliance officer of the Company with effect from 5th August 2019.

The Brief Profile of Mr. Vasu Ajay Anand enclosed herewith is forming part of this letter.

Kindly take the same on records.

Thinking You

Yours faithfully

For INNOVANA THINKLABS LIMITED

INNOVANA THINKLABS LIMITED JAIPUR

KAPIL GARG
Whole Time Director
DIN: 07143551

Plot No. D-41, Patrakar Colony,
Near Jawahar Nagar puliya,
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CIN L72900RJ2015PLC047363

Brief Profile of Company Secretary & Compliance officer

Particular	Details
Name	Vasu Ajay Anand
Membership No.	A50483
Date of Birth	31.08.1992
Qualification	M.com , LL.B and Company Secretary
Experience	Having an experience more than 2 years in the field of Secretarial, Legal and Compliance function.
Shareholding in company	NIL
Reason for appointment	Requirement as per Regulations 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Date of Appointment	05th August 2019
E-mail id	cs@pcvark.comx
Contact No.	+91-9024963651

INNOVANA THINKLABS LIMITED JAIPUR