

**Date: 06/09/2022**

To,

The Manager,  
Listing and Compliance Department,  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
Block-G, Bandra -Kurla Complex,  
Bandra (E), Mumbai-400051

Company ID: INNOVANA  
ISIN: INE403Y01018

**Subject: Outcome of Board Meeting**

Dear Sir/Ma'am,

This is in continuation to our communication dated 30<sup>th</sup> August 2022 and with reference to the captioned subject, we wish to inform you that the Meeting of the Board of Directors of the Company was held on Tuesday, 06<sup>th</sup> September 2022 at the registered office of the Company. The Board of Directors of the Company has considered and approved the following namely: -

1. Approved Board's Report with all annexures for the Financial Year 2021-22
2. Considered the convening of the 07<sup>th</sup> Annual General Meeting (AGM) of the Company on Thursday 29<sup>th</sup> September 2022.
3. Approved draft notice of 07<sup>th</sup> AGM and appointed Ms. Srishti Mathur, Practicing Company Secretary (C.P. No. 42220) as Scrutinizer for scrutinizing the voting process at the ensuing AGM.
4. Approved the book closure date from 22<sup>th</sup> September 2022 to 28<sup>th</sup> September 2028 (both days including) for the purpose of the ensuing Annual General Meeting.
5. Approved Secretarial Audit Report received from M/s. H. Nitin & Associates under Section 204 of Companies Act 2013.
6. Approved regularization of additional director Mr. Hemant Koushik (DIN: 08853746) by appointing as Independent Director of the Company.
7. Approved regularization of additional director Mr. Arvind Kumar Sharma (DIN: 01417904) by appointing as Independent Director of the Company.



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



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The Meeting commenced at 12:30 P.M. and concluded at 2:00 P.M.

You are requested to please take on record the aforesaid information for your reference, records and for further needful.

Thanking You,

Yours faithfully,

For **Innovana Thinklabs Limited**

CIN: L72900RJ2015PLC047363



**Vasu Ajay Anand**

Company Secretary & Compliance Officer



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