

Date: September 8, 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 Kurl Complex, Bandra
(East), Mumbai – 400051
Trading Symbol: **INNOVANA**

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Ref: Resignation of Independent Director

In continuation to the announcement made by the company on September 5, 2025, regarding the resignation of Mr. Hemant Koushik (DIN: 08853746) as an Independent Director of the Company, effective from the close of business hours on September 5, 2025, we hereby submit additional details as required under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 as **Annexure 1**.

Further, please find enclosed the resignation letter received from Mr. Hemant Koushik, wherein he has confirmed that there are no material reasons for his resignation other than those stated in the letter.

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

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and SEBI 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

Sr.No	Disclosure Requirements	Details
1	Reason for change viz. appointment , resignation, removal, death or otherwise	Resignation of Mr. Hemant Koushik (DIN: 08853746) due to preoccupation and personal commitments
2	Date of appointment /cessation & term of appointment	Effective from September 5, 2025
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Additional Information in case of resignation of an Independent Director

Sr.No	Disclosure Requirements	Details
5	Letter of Resignation along with detailed reason for resignation	Resignation letter received is enclosed herewith.
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<p>Listed Company:</p> <p>1. <u>Mach Conferences and Events Limited</u> Independent Director</p> <p>Committee Position:</p> <ul style="list-style-type: none"> Audit Committee – Chairman Nomination & Remuneration Committee – Chairman <p>Unlisted Company:</p> <p>1. <u>Innovana Techlabs Limited</u> Independent Director</p>



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

		<p>Committee Position:</p> <ul style="list-style-type: none"> Corporate Social Responsibility Committee - Member
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Hemant Koushik has confirmed that there are no material reasons for his resignation other than those mentioned in his 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