

To,

Date: 11/12/2024

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

Company ID: INNOVANA
ISIN: INE403Y01018

Subject: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 - Outcome of Board Meeting held on Wednesday, December 11, 2024.

Dear Sir/Ma'am,

We wish to inform you that the Meeting of the Board of Directors of the Company was held on Wednesday, 11th December 2024 at the registered office of the Company. The Board of Directors of the Company has considered and approved the following namely: -

- Appointment of Mr. AMRITANSHU BALANI (DIN: 08697688) as Additional Independent Director of the Company (Profile Attached) **Annexure -A**
- Approved the resignation of Mr. ARVIND KUMAR SHARMA (DIN: 01417904) from the post of independent director of the Company due to his other preoccupation with immediate effect. (Proof Attached) **Annexure -B**

Further, we wish to confirm that Mr. AMRITANSHU BALANI (DIN: 08697688) has not been debarred from holding the office of director by virtue of any SEBI order or any other authority. Pursuant to SEBI Circular CIR/CFD/ CMD/4/2015 dated September 9, 2015, the disclosure is enclosed herewith as Annexure A.

The Meeting commenced at 1:30 P.M. and concluded at3:45.....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



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 A

Appointment of Mr. AMRITANSHU BALANI (DIN: 08697688) as an Additional Independent Non-executive director of the Company

Name and DIN	Mr. AMRITANSHU BALANI (DIN: 08697688)
Reason for change	The Board of Directors at its meeting held on 11/12/2024, approved the appointment of Mr. Amritanshu Balani (DIN: 08697688) as an additional Independent Non-Executive of the company
Date of Appointment	11/12/2024
Disclosure of relationship between directors (in case appointment of a director)	Not Applicable

*is not debarred from holding the office of director pursuant to any SEBI order.

PROFILE

Amritanshu Balani is a seasoned professional with experience spanning over nine years in delivering high-quality services across almost all corporate sectors. His strong service portfolio includes servicing listed companies, private/public entities, and LLPs.

In 2023, Amritanshu was elected as the Vice Chairman of the Jaipur Chapter of NIRC of ICSI, and his leadership skills were proved when he secured the position with the second-highest votes. His active involvement in the professional community is further highlighted by his membership in the Membership Committee of ICSI Registered Valuer Organization in 2020.

Amritanshu is a key speaker who has given his insightful contributions on various platforms and has received accolades in the form of the Best Group Representation Award at the MSOP conducted by ICSI, Delhi in 2013. He has received several awards for excellence, including the "Shaheed Ki Beti Certificate" by ICSI.

A committed member of the Institute of Company Secretaries of India since 2013, Amritanshu has been a special invitee at numerous board meetings and has provided strategic insights and advisory expertise. His professional repertoire includes handling complex legal and compliance tasks such as private placements, share buybacks, company conversions, and secretarial audits.

Amritanshu has expertise across various legal statutes, including Income Tax Act, Goods & Services Tax Act, Insolvency and Bankruptcy Code, and regulations of the National Company Law Tribunal. His range of knowledge and meticulous approach make him a valuable asset respected for his strategic foresight and dedication across the corporate landscape.



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

Date: 11th Dec 2024

The Board of Directors,

INNOVANA THINKLABS LIMITED

Plot No. D-41, Patrakar Colony, Near Jawahar Nagar Moti Dungri Vistar Yojna,
Raja Park, Jaipur, Jaipur, Rajasthan, India, 302004

Subject: Resignation from post of Independent Directorship

Dear Sir/Ma'am,

I would like to inform you that due to personal commitments, I hereby tender my resignation as an Independent Director of the company with immediate effect.

Please accept my resignation as an Independent Director on the Board of your Company, with immediate effect.

I further confirm that there is no material reason other than mentioned above for my resignation.

I take this opportunity to convey my gratitude to the Board of Directors of the Company for their cooperation and support during the tenure of my directorship.

Thanking you

Kindly take the same on record.

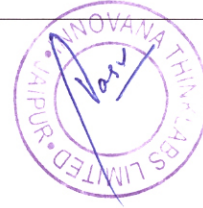

11/12/24
ARVIND KUMAR SHARMA

DIN: 01417904

Annexure B

Resignation of Mr. ARVIND KUMAR SHARMA (DIN: 01417904) as a Non-Executive Independent Director of the Company

Name and DIN	ARVIND KUMAR SHARMA (DIN: 01417904)
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	11/12/2024
Brief Profile	Not Applicable
Disclosure of relationship between directors (in case appointment of a director)	Not Applicable
Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of committee, if any	MAYUR UNIQUOTERS LIMITED (L18101RJ1992PLC006952)



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