

To,  
**National Stock Exchange of India Limited,**  
Exchange Plaza, C-1, Block- G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051, Maharashtra

Dated: 14/06/2022

Dear Sir/Ma'am,

Symbol: INNOVANA; ISIN: INE403Y01018

Sub: Clarification sought on General Update as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am

This is a formal request for clarification regarding the General Update as follow: -

Disclosure of relationships between directors (in case of appointment of a director)	There is no relationship between existing directors and appointed directors.
Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Appointed directors are not debarred from holding the office.
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees	NIL

This is for your Information.

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