

The Manager-Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Date: 12/03/2021

Series: SM; Symbol: INNOVANA

Sub.: Reply to Clarification sought dated 12th March 2021

Dear Sir,

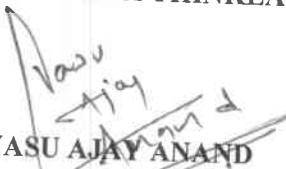
In the reference to the captioned subject, the reply hereby given on clarification sought by National Stock Exchange. The following are the point on which quarry raised and the company has given a reply for the same

1. **No other material reasons other than provided.**
Reply: Mr. KANHAIYA LAL SHARMA has also confirmed that there are no material reasons for his resignation other than that specified in resignation letter.
2. **Detailed Reasons for Resignation**
Reply: Attached in resignation letter.

We hope that this fulfill the requirements and assure you for full compliance and corporation.

Thinking You
You're faithfully

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

Date: 02/03/2021

To

The Board of Directors
INNOVANA THINKLABS LIMITED
Plot No. D-41, Patrakar Colony,
Near Jawahar Nagar Moti Dungri
Vistar Yojna, Raja Park Jaipur
RJ 302004 IN

Sub: - Resignation from the Directorship of INNOVANA THINKLABS LIMITED

Dear Sir,

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as independent director of the company with immediate effect.

You are requested to inform the aforesaid reasons to the Stock Exchanges and I hereby confirm that there are no material reasons other than as stated above for my resignation.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, Rajasthan, accordingly.

Thanking you

Yours faithfully,

Signature



Name: Kanhaiya Lal Sharma
Director
DIN: 08631016