

Date: 20/05/2019

To,

The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051,

Symbol: INNOVANA; Series: SM

Subject: Outcome of the Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

This is to inform you that a meeting of the Board of Directors of the Company held on Monday, 20th day of May 2019. The following matter was decided by the Board:

- a.) Appointment of M/s B.P. Mundra and Company, Chartered Accountant, Jaipur (FRN: 004372C) as peer review auditor to give the report on half yearly and audited Financial Result of the Company for the Financial Year 2018-19 at such remuneration as may be decided by the Board of Directors of the Company.

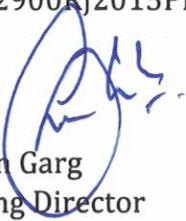
The meeting commenced at 03:00 P.M. and concluded at 04:00 P.M.

Kindly consider for your information and records.

Thanking You,

For **INNOVANA THINKLABS LIMITED**
(Formerly known as PCVARK Software Limited)
CIN: L72900RJ2015PLC047363




Chandan Garg
Managing Director
DIN: 06422150



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



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CIN L72900RJ2015PLC047363

Brief Profile of the Peer Review Auditor

Name of Auditor Firm	M/s B.P. Mur.dra & Co.
Address of the Auditor Firm	A-822, Mundra House , Near Hanuman Temple, Shivaji Nagar, Civil Lines - 302006, Jaipur, Rajasthan
Firm Registration Number	004372C
Status of the Firm	Partnership Firm
Brief Profile of Firm	The firm is founded in 1978, by Mr. B.P. Mundra, we are confirmed to creating value for clients by delivering exceptional services and providing valuable advice. Our services include audit, accounting, Tax, Internal Audit, Business Consultancy etc.
Brief Profile of the Partner	Name: Mr. Rahul Sharma Qualification : B.COM, FCA Membership Number : 077244 He is a fellow member of institute of Chartered Accountants of India and holds degree in commerce. He has been associated with the firm since its inception. His main practicing areas are accounting, internal auditor, tax audits, and taxation matters. He has rich valuable experience of more than 10 years.
E-mail Id of the firm	rahulfca11@gmail.com



A handwritten signature in blue ink, appearing to be "Rahul", enclosed within a large, loopy oval.