

Date: 20/09/2020

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

Sub: Intimation of appointment of Additional Director of the Company.

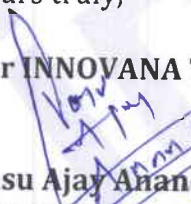
Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we wish to inform that the Board at its meeting held through VC "Video Conferencing" on September 20, 2020 has appointed Mr. NARENDRA KUMAR GARG as Additional Director of the Company with effect from 20.09.2020.

Brief Profile of Mr. NARENDRA KUMAR GARG and the details required under Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is given in Annexure.

This is for your information and record please.

Thanking you,
Yours truly,

For INNOVANA THINKLABS LIMITED


Vasu Ajay Anand
Company Secretary & Compliance Officer



Annexure

Details as per SEBI Circular vide CIR/CFD/CMD/4/2015 dated September 09, 2015.

Reason	Appointed as Additional Director
Date of Appointment	20/09/2020
Brief Profile	Mr. NARENDRA KUMAR GARG is Graduate. He has been working with various firm and private limited companies from past 18 years and he possesses a rich and varied experience in the field of finance, accounts etc. His great knowledge and experience in finance will be very valuable for the Company.
Relationships between directors	Father of Chandan Garg(Managing Director) and Kapil Garg(Whole Time Director) and Husband of Swaran Kanta (women non-executive director)



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