

April 07, 2023

To,

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

Ref: Series: SM & Symbol: INNOVANA

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011 for the year ended on March 2023.

With reference to regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011, the company has received the disclosure of the shareholding from the promoters together with the person acting in concert.

A Discloser received from promoters together with the person acting in concert is enclosed herewith for your reference and record.

For Innovana Thinklabs Limited

Vasu Ajay Anand
Company Secretary and Compliance office



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



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CHANDAN GARG

1 KHA 17, JAWAHAR NAGAR, JAIPUR -302004, RAJASTHAN

April 07, 2023

To

Company Secretary

Innovana Thinklabs Limited
Plot No. D-41, Patrakar Colony,
Near Jawahar Nagar Moti Dungri
Vistar Yojna, Raja Park Jaipur RJ 302004 IN

Subject: Disclosure cum declaration under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011 for the year ended on March 2023.

Dear Sir,

In compliance with Regulation 31(4) of SEBI (Substantial Acquisition. of Shares and Takeovers) Regulations, 2011 (as amended from time to time), it is hereby declared that the promoters along with persons acting in concert had not made any encumbrance, directly or indirectly during the financial year.

Please take the aforesaid disclosures on records and oblige

Chandan Garg

Promoter

For and on behalf of Promoters & Promoter Group PAC

CC:

INNOVANA THINKLABS LIMITED

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



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