

Date: 28-06-2021

To,

The Manager,  
Listing and Compliance Department,  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
Block-G, Bandra -Kurla Complex,  
Bandra (E), Mumbai-400051

Company ID: INNOVANA  
ISIN: INE403Y01018

**Subject: Disclosure pursuant to Regulation 30 read with Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 - Outcome of Board Meeting held on Monday, June 28, 2021.**

Dear Sir/Ma'am,

This is in continuation to our communication dated 21<sup>st</sup> June, 2021 and with reference to captioned subject, we wish to inform you that the Meeting of the Board of Directors of the Company was held on Monday, 28<sup>th</sup> June, 2021 at the registered office of the Company. The Board of Directors of the Company, has considered and approved the following namely:-

- Audited Standalone and Consolidated Financial results of the Company for half year ended and year ended 31<sup>st</sup> March 2021.
- Appointment of Ms. Riya Sharma (DIN: 09213476) as Independent additional director of the Company (Profile Attached)
- Appointment of M/s Srishthi Mathur & Associates as Secretarial Auditor of the Company for the financial year 2021-22.
- Appointment of M/s. JINDAL ASHOK & Co., Chartered Accountant as internal auditor of the Company.
- Approved the resignation of Mr. Apoorv Mittal (DIN: 07886759) from the post of Independent director of the Company due to his other preoccupation with immediately effect.

The Meeting was commenced at 05:00 P.M. and concluded at 06:55.P.M.

You are requested to please take on record the aforesaid information for your reference, records and for further needful.

Thanking You,

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

Sr. No	Particulars	
1	<b>Educational and Professional Qualifications:</b>	<b>B. Com , CS, LL.M, MBA</b>
2	<b>Summary of professional experience:</b>	<p>An Associate member of the Institute of Company Secretaries of India (ICSI) and obtained Academic Degree in Law. She has 5 years' experience in Corporate Laws, Legal Drafting and other Company Law Matters and 10 years of experience in the academic field.</p> <p>Her expertise lies in the field of Corporate Laws, Corporate Restructuring like Merger/Amalgamation/takeover and general corporate advisory matters.</p> <p>She has developed a niche in guiding clients for NCLT related matters.</p> <p>She also handles other corporate advisory matters and coordinating with various regulatory authorities like Banks, ROC and professional / Government bodies.</p> <p>She is a regular speaker at ICSI and other bodies. She is the current Chairperson of Jaipur Chapter of NIRC of ICSI.</p>
3	<b>Years of Experience:</b>	10 years
4	<b>Specialist Areas of Expertise</b>	Corporate Restructuring- Merger/ Amalgamation/ takeover, NCLT litigation and general corporate advisory matters.
5	<b>Recognitions</b>	<p>Holds the merit of being awarded by Dainik Bhaskar as among top 8 valorous and inspirational women in 2014 and appraised by esteemed jury members Madhuri Dixit Nene, Shobha Dey and Mary Com.</p> <p>Possess in- depth knowledge of legal terminology which including drafting and preparing legal documents and has Distinction of writing six subject books for CA and CS students.</p> <p>She is also a Confident and dedicated photographer with experience in both professional and freelance photography. Holds nearly 2 years of working experience in portraits and travel photography.</p>



Date: 28/06/2021

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 Amittal

**Name: Apoorv Mittal**  
Director  
DIN: 07886808

