

Date: 31/08/2021

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: Outcome of Board Meeting**

Dear Sir/Ma'am,

This is in continuation to our communication dated 24<sup>th</sup> August 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 Tuesday, 31<sup>st</sup> August, 2021 at the registered office of the Company. The Board of Directors of the Company, has considered and approved the following namely:-

1. Approved Board's Report with all annexures for the Financial Year 2020-21
2. Considered the convening of the 06<sup>th</sup> Annual General Meeting (AGM) of the Company on Saturday 25<sup>th</sup> September, 2021.
3. Approved draft notice of 06<sup>th</sup> AGM and appointed Ms. Srishti Mathur, Practicing Company Secretary (C.P. No. 42220) as Scrutinizer for scrutinizing the voting process at the ensuing AGM.
4. Appointment of M/s. JINDAL ASHOK & CO. Chartered Accountants Membership No. 400249 as Internal Auditor of the Company.
5. Approved the book closure date from 17<sup>th</sup> September 2021 to 25<sup>th</sup> September 2021 (both day including) for the purpose of ensuing Annual General Meeting.

The Meeting was commenced at 04:00 P.M. and concluded at 5:30 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