



Date: 07.04.2026

The Manager
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001
Fax: +91 22 2272 2082/3132
BSE Code:

The Manager
National Stock Exchange of India Limited
Listing Department
Bandra (E)
Fax: +91 22 2659 8237/38
Mumbai - 400 051
NSE Code:

Dear Sir/Madam,

Subject: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/Madam,

In compliance with Regulation 30 read with Schedule III of the Listing Regulations, this is to inform you that Ms. Sudha Hooda (DIN:07982504), Independent Director of the Company, vide her letter dated 06th April 2026 has tendered her resignation as the Independent Director of the Company, with immediate effect, due to other professional commitments and personal reasons. Consequently, she shall also cease to be a Chairman and Member of the Audit Committee, Member of Nomination & Remuneration Committee of the Company.

The Board of Directors of the Company place on record its appreciation for the valuable contribution and guidance provided by Ms. Sudha Hooda during her association with the Company as an Independent Director.

INNOVISION LIMITED

ISO 9001 : 2008 | ISO/IEC 27001 : 2005 | ISO 14001:2015 | OHSAS 18001:2007 | CIN NO. U74910DL2007PLC157700

Corp. Office: Plot No 251, 1st Floor, Udyog Vihar, Phase 4, Gurugram-122015, Haryana. | Regd. Office: 1/209, First Floor Sadar Bazar, Delhi Cantt Delhi-110010

☎ 0124-4387354/2341602 | ☎ 0124-2340186, | ✉ info@innovision.co.in, | 🌐 www.innovision.co.in



Further, the details as required in terms of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as Annexure I and copy of the letter of resignation received from Ms. Sudha Hooda is Annexed.

You are requested to take the above on record.

For Innovision Limited

JYOTI

SACHDEVA

Jyoti Sachdeva

Company Secretary & Compliance Officer

M. No-A22176

Digitally signed by JYOTI SACHDEVA
DN: cn=N, ou=Personal,
2.5.4.20=513789052872A913781A202D3CD8CAFF7D
BA97897451CC47ED81913801797F4,
postalCode=110092, st=Delhi,
serialNumber=65304982P/RES2001E87066F6CFDABE7D
95C3C891F98DC259D923882229330F348, cn=JYOTI
SACHDEVA
Date: 2024.07.16:13:57 +05'30'

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Annexure-A

Disclosure as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015:

| Sr.No. | Particulars | Description |
|--------|--|---|
| 1 | Name and DIN | Sudha Hooda DIN-07982504 |
| 2 | Reason for Change viz. Appointment/Resignation/Removal/Death or otherwise. | Due to other Professional commitments and personal reason |
| 3 | Date of appointment/cessation & term of appointment | With immediate effect, 06 th April 2026 |
| 4 | Brief Profile | Not Applicable |
| 5 | Disclosure of relationships between directors | Not Applicable |

Additional Information in case of resignation of an Independent Director (Schedule III - Para A(7B) of Part A of SEBI LODR)

| Sr. No. | Particulars | Details |
|---------|---|--|
| 1. | Letter of Resignation along with detailed reason for resignation | Enclosed herewith |
| 2. | Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any. | <u>Directorship in Listed Companies:</u> <u>NIL</u> <u>Committee Position(s) in Listed Companies: NIL</u> |
| 3. | The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided. | Ms. Sudha Hooda has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter. |

INNOVISION LIMITED

Date-06.04.26

To,

The Board of Directors

Innovision Limited

Sub: Resignation from the position of Independent Director

Dear Board Members,

Owing to other Professional Commitments and personal reasons, I am hereby submitting my resignation as Independent Director of the Board and Member of all the Board Committees of Innovision Limited with immediate effect, (i.e. 06th April 2026)

I hereby Confirm that there are no other material reasons for my resignation other than as mentioned above.

I request you to take this on record and request the company to complete the necessary formalities.

Yours Sincerely

DocuSigned by:

76A88D9152EF4B6...
Sudha Hooda

DIN-07982504

Place- Bangalore