



Date: 03.06.2026

The Manager
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001
Fax: +91 22 2272 2082/3132
BSE Code: 544732

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

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 Mr. Gurpal Singh (DIN:05205257), Whole Time Director of the Company, vide his letter dated 03.06.2026 has tendered his resignation as the Whole Time Director of the Company, with effect from close of business hours on 03.06.2026, due to other professional commitments and personal reasons.

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 Mr. Gurpal Singh is Annexed.

You are requested to take the above on record.

For Innovision Limited

Jyoti Sachdeva
Company Secretary & Compliance Officer
M. No-A22176

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

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	Gurpal Singh (DIN-05205257)
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 effect from Close of business hours of 03.06.2026
4	Brief Profile	Not Applicable
5	Disclosure of relationships between directors	Not Applicable

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Date: 03.06. 2026

To,
The Board of Directors
Innovision Limited

Subject: Resignation from the Office of Whole-time Director

Dear Sir(s)/Madam,

I, Mr. Gurpal Singh (DIN: 05205257), hereby tender my resignation from the office of Whole-time Director of Innovision Limited with immediate effect due to personal reasons and other professional commitments.

Accordingly, I request the Board to take note of my resignation and relieve me from the duties and responsibilities of the office of Whole-time Director with effect from 03 June 2026.

I further confirm that there are no material reasons for my resignation other than those stated above.

I take this opportunity to express my sincere gratitude to the Board of Directors, management, employees and all stakeholders of the Company for their support and cooperation during my tenure. I wish the Company continued success in all its future endeavors.

Kindly acknowledge receipt of this letter and arrange to file the necessary forms and disclosures with the relevant statutory and regulatory authorities.

Thanking you.

Yours faithfully,



Gurpal Singh
(DIN: 05205257)

Place: Mohali (PB)