innovana
Empowered By Innovation

Date: 06th February, 2019

To,

The Manager- Listing Department
National Stock Exchange of India Limited (NSE EMERGE)
Exchange Plaza, Plot No. C/1, Block-G
Bandra-Kurla Complex,
Bandra (E), Mumbai- 400051

Dear Sir/Ma'am,

Symbol: INNOVANA; ISIN: INE403Y01018

Sub: Intimation for change in Company secretary & Compliance officer of the Company under Regulation 30 and Schedule-III of the SEBI (LODR) Regulation, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 30 and Schedule-III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform that Ms. Prachi Mittal has resigned from the post of Company Secretary & Compliance officer of the Company due to her personal reasons w.e.f. 05th February, 2019 (effective date of resignation).

Further, In Compliance of Regulation 6(1), 30, and Schedule-III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that Board of Directors of the Company in their meeting held on 05th February, 2019 has appointed Ms. Divya Badaya, an Associate Member of institute of Company Secretaries of India (ICSI Membership No. A48824), as Company Secretary & Compliance officer with effect from February 05th, 2019.

The Brief profile of Ms. Divya Badaya enclosed herewith is forming part of this letter.
Kindly take the above information on your records.

Thanking You

For Innovana Thinklabs Limited
(Formerly known as PCVARK Software Limited)
CIN: L72900RJ2015PLC047363

Chandan Garg
Managing Director
DIN: 06422150

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

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Annexure- 1

Brief profile of the Company Secretary & Compliance Officer

S.No.	Particulars	Details
1.	Name in Full	Ms. Divya Badaya
2.	Date of Appointment	05th February, 2019 as a Company Secretary and Compliance Officer
3.	Brief Profile	Ms. Divya Badaya is an Associate Member of the Institute of Company Secretary of India (ICSI Membership Number- A48824) and having 1 year experience in secretarial and listing compliances.
4.	Number of shares held	Nil
5.	E-Mail Id:	cs@pcvark.com