

INNOCORP LIMITED

Date: 12th August 2022

To,
Department of Corporate Services
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub:- Outcome of the Board Meeting
Ref: - Scrip Code 531929

In just concluded Board meeting the Board has considered and approved the following

1. Un-Audited Financial Results for the First quarter ended 30th June, 2022, enclosed as **Annexure-1**
2. Take note on Limited Review Report for the First Quarter ended 30th June, 2022, enclosed as **Annexure- 2**
3. Appointed Mr. K. Vijaya Simha Reddy as Company Secretary and Compliance Officer of the Company. Brief profile Annexed.

This is for your information and necessary records.

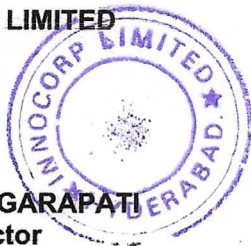
Thanking you,

Yours truly,

For **INNOCORP LIMITED**

Lakshmi V V Garapati

LAKSHMI V V GARAPATI
Managing Director
DIN No: 00394662



The particulars required as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are given below:

Sl. No.	Particulars	Details
1	Reason for change viz. Appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/ cessation (as applicable) & terms of appointment	12.08.2022
3	Brief Profile	Mr. K. Vijaya Simha Reddy is a Company Secretary having experience more than one year in the area of governance, secretarial, Legal and finance.
4	Disclosures of relationship between directors (in case of appointment of directors)	NA

