

DATE 23rd DECEMBER, 2020

To,
Department of Corporate Services,
BSE LIMITED,
Phiorze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

Dear Sir,

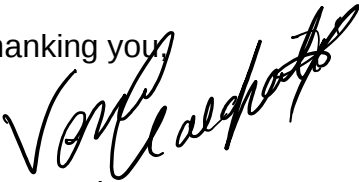
Sub: - Outcome of the Board Meeting
Ref:- Stock Code: 531929

We would like to bring to your kind notice that Mr.Gautam Goti has been appointed as Company Secretary and Compliance Officer of the company in the Board Meeting held on 23rd December, 2020.

Profile of Mr. Gautam Goti:

Mr.Gautam Goti S/o Mr. Bhagwanbai Goti is a qualified Company Secretary. He obtained his ICSI Membership number in the year 2015.He has a vast experience of 5 years and has handled corporate compliances and secretarial works. He also has an experience in file management and handling of various compliances.

Thanking you,


Yours truly,
For **INNOCORP LIMITED**

venu garapati
MANAGING DIRECTOR
(DIN: 07148611)