

INNOCORP LIMITED

(Formerly Known as Innosoft Technologies Limited)

DATE 25th DECEMBER, 2019

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

Dear Sir,

Sub: - Intimation regarding appointment of Company Secretary

Ref:- Stock Code: 531929

We would like to bring to your kind notice that Mr. Pankaj Kumar Rawat has been appointed as company secretary and Compliance Officer of the company in the Board Meeting held on 25th December, 2019.

Profile of Pankaj Kumar Rawat:

Mr. Pankaj Kumar Rawat S/o Mr. Krishna Avtar Rawat has passed his M.Com from Rajasthan University Jaipur and qualified as Company Secretary in the year 2019 and has good experience in handling secretarial and related works.

Thanking you,

Yours truly,
For **INNOCORP LIMITED**



venu GARAPATI
MANAGING DIRECTOR
(DIN: 07148611)