



Date: 10 October 2026

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001
BSE Code: 544732

Subject: Clarification regarding the discrepancy remark on the corporate announcement filed under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in relation to the resignation of a Director

Dear Sir/Madam,

This letter is submitted in response to the discrepancy remark received in relation to the Company's corporate announcement filed under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI LODR Regulations"), concerning the resignation of a Director.

BSE Discrepancy Remark	Company's Response
The discrepancy remark refers to the SEBI Circular dated 30 January 2026 and the continuous disclosure requirements for events deemed material or potentially material under Schedule III to Regulation 30 of the SEBI LODR Regulations. The Company has been asked to explain the delay in informing the Stock Exchange of the Director's resignation within 24 hours of its effective date and to submit a fresh corporate announcement through the BSE Listing Centre, with reference to the earlier announcement.	This is with reference to the disclosure made by the Company on 9 October 2026 concerning the resignation of Mr. Pawan Kumar, Non-Executive Independent Director of the Company, pursuant to his resignation letter dated 5 October 2026, with immediate effect. The Company respectfully submits that Para 7(B) of Part A of Schedule III to the SEBI LODR Regulations specifically addresses disclosures relating to the resignation of an Independent Director. The provision prescribes a period of seven days from the date of resignation for making the disclosures specified therein, including submission of the resignation letter, the detailed reasons for resignation and the prescribed confirmation regarding any other material reasons for resignation. The Company made the requisite disclosure on 9 October 2026, i.e., within seven days from the date of resignation and within the timeline prescribed under the aforesaid provision. In these circumstances, the Company respectfully requests the Stock Exchanges to consider the applicability of Para 7(B) of Part A of Schedule III, read with Regulation 30(6) of the SEBI LODR Regulations, while determining the timeline applicable to the disclosure in the present case. The Company further submits that the provisions referred to in the discrepancy remark and the specific provision governing resignation disclosures appear to overlap in their application, particularly in relation to the applicable disclosure timeline. In view of the specific timeline prescribed under Para 7(B), and the fact that the disclosure was made within that period, the Company requests the Stock Exchanges to take a considerate view of the matter in light of the facts and circumstances set out above.

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



The Company reiterates its commitment to the timely dissemination of information and compliance with applicable regulatory requirements. The Company therefore requests the Stock Exchanges to consider this clarification and take an appropriate view in the matter.
You are requested to take the above on record.

For Innovision Limited

JYOTI

SACHDEVA

Digitally signed by JYOTI SACHDEVA
DN: cn=Jyoti Sachdeva, o=Innovision Limited, ou=Innovision Limited, email=jyoti.sachdeva@innovision.co.in, c=IN
c=IN, o=Innovision Limited, ou=Innovision Limited, email=jyoti.sachdeva@innovision.co.in, c=IN
Date: 2024.10.10 10:03:04 +05'30'

Jyoti Sachdeva

Company Secretary & Compliance Officer

Membership No.: A22176

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Date: 09.10.2026

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. Pawan Kumar (DIN:10525249), Independent Director of the Company, vide his letter dated 05th October 2026 has tendered his resignation as the Independent Director of the Company, with immediate effect, due to other professional commitments and personal reasons.

The Board of Directors of the Company place on record its appreciation for the valuable contribution and guidance provided by Mr. Pawan Kumar during his association with the Company as an Independent Director.

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 A** and copy of the letter of resignation received from Mr. Pawan Kumar is enclosed as **Annexure B**.

You are requested to take the above on record.

For Innovision Limited

JYOTI SACHDEVA

Digitally signed by JYOTI SACHDEVA
DN: cn=Jyoti Sachdeva,
2.5.4.20=5513785052872A9137B1A202D3CDBCAFF7DBA978974
51CC4EED81913801797F4, postalCode=110092, st=Delhi,
serialNumber=6394862F45C0915E7066F4CDAE7D95C3C891
F8BC2580923882229330F348, cn=JYOTI SACHDEVA
Date: 2026.10.09 18:32:30 +05'30'

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

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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	Pawan Kumar DIN-10525257
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	Mr. Pawan Kumar ceased to be a Non-Executive-Independent Director of the Company with effect from, 05 th October 2026
4	Brief Profile	Not Applicable
5	Disclosure of relationships between directors	Not Applicable

Additional Information in case of resignation of an Independent Director (Schedule III - Para A(7B) of Part A of SEBI LODR)

Sr. No.	Particulars	Details
1.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith as Annexure B
2.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Directorship in Listed Companies: NIL Committee Position(s) in Listed Companies: NIL
3.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Pawan Kumar has confirmed that there are no material reasons for his resignation other than those mentioned in the resignation letter.

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Date- 05 October 2026

To,

The Board of Director

Innovision Limited

Sub: Resignation from the position of Independent Director

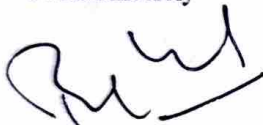
Dear Board Members,

Owing to other Professional Commitments and personal reasons, I am hereby submitting my resignation as Independent Director of the Board of Innovision Limited with immediate effect, (i.e. 05.10.2026).

I hereby Confirm that there are no other material reasons for my resignation other than as mentioned above.

I request you to take this on record and request the company to complete the necessary formalities.

Yours Sincerely



Pawan Kumar

DIN-10525249

Place- Gurugram. Harvana