Date: November 2, 2026

To,
Manager,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 533315

Subject: Intimation regarding re-appointment of Managing Director & CEO pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e., Monday, November 02, 2026, based on the recommendation of the Nomination and Remuneration Committee, has considered and approved the re-appointment of Dr. Hardik Joshipura as the Managing Director & CEO of the Company for a further term of three (3) years commencing from February 12, 2027, to February 11, 2030 (both days inclusive), liable to retire by rotation, on the terms and conditions recommended by the Nomination and Remuneration Committee, subject to the approval of the shareholders of the Company.

The requisite details pursuant to Regulation 30 of the Listing Regulations read with Annexure 18 of Chapter V, Section V-A of the SEBI Master Circular dated January 30, 2026, are enclosed herewith as **Annexure A**.

Kindly take the above on your records and acknowledge receipt.

Thanking You,
Yours faithfully,

For INNOVASSYNTH TECHNOLOGIES (INDIA) LIMITED
(Formerly known as Innovassynth Investments Limited)

SAMEER SALIM PAKHALI
Digitally signed by SAMEER SALIM PAKHALI
Date: 2026.11.02 19:55:15 +05'30'

Sameer Salim Pakhali
Company Secretary & Compliance Officer
ACS 55746

Annexure A

1	**Reasons for Change viz. ~~Appointment~~ /Re-appointment, ~~resignation, removal, death~~ or otherwise**	Re-appointment of Dr. Hardik Joshipura as Managing Director & CEO upon completion of his existing tenure.
2	**Date of ~~appointment~~/re-appointment & Term of ~~appointment~~/re-appointment**	Approved by the Board on November 02, 2026, with effect from February 12, 2027 (both days inclusive), subject to shareholders' approval. Re-appointed for a further term of three (3) years commencing February 12, 2027, to February 11, 2030. Dr. Hardik Joshipura shall be liable to retire by rotation.
3	**Brief profile**	Dr. Hardik Joshipura serves as the Managing Director & CEO of the company. Before joining Innovassynth, he held various senior leadership positions at Sigma-Aldrich and later at Merck KGaA, gaining extensive experience in manufacturing, sales, and global strategic marketing. Dr. Joshipura began his career at Zydus Cadila, where he led Contract Research R&D for the Fine Chemicals business. He holds a Ph.D. in Organic Chemistry and is an alumnus of Harvard Business School (HBS), Boston, USA, where he completed Executive MBA.
4	**Disclosure of Relationships between Directors**	Dr. Hardik Joshipura is not related to any Directors or Key Managerial Personnel of the Company.
5	**Other Directorships / Memberships (in listed entities in case of resignation of independent director)**	Not applicable
6	**Other details**	Dr. Hardik Joshipura is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority, as applicable.