



Date: 8th July, 2026

To, The Manager Listing Department BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 BSE Code: 544732	To, The Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot C/1, G Block, Bandra- Kurla Complex Mumbai - 400 051. NSE Code: INNOVISION
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Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that Mr. Aditya Jha (DIN: 01962674), appointed as an Additional Non-Executive Independent Director of the Company with effect from April 10, 2026, by the Board of Directors, has been regularized as a Non-Executive Independent Director of the Company pursuant to the approval of the shareholders at the Extra-Ordinary General Meeting of the Company held on July 8, 2026.

As required by the BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018, we hereby confirm that Mr. Aditya Jha (DIN: 01962674) has not been debarred from holding office of a Director by virtue of any Order passed by the SEBI or any other such authority.

Further, the detailed disclosure as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as **Annexure-I**.

Kindly take the same on records.

Thank You.

**For and on behalf of
INNOVISION LIMITED**

**Jyoti Sachdeva
Company Secretary & Compliance Officer
M. N0-A22176
Place: Gurugram, Haryana**

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

Annexure-I

Details as required under Regulation 30(6) read with Schedule III- Part A of the Listing Regulations and SEBI Circular No. SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("SEBI Circular")

Sr. No.	Details of events that needs to be provided	Information of such event (s)
1.	Name	Aditya Jha (DIN:01962674)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise Completion of their terms;	Appointment-Regularization.
3.	Date of appointment & Cessation (as applicable) & Terms of Appointment	April 10th, 2026 Appointment as Non-Executive Independent Director for a term of 5 years commenced from 10.04.2026, not liable to retire by rotation.
4.	Brief Profile	Mr. Aditya Jha is a seasoned business leader with over 25 years of diversified experience across corporate leadership, strategic business development, commercial operations, Fintech, Finance Management, technology-driven enterprises, consulting, project management and the Indian Army. He possesses extensive expertise in strategic leadership, financial planning, commercial negotiations, stakeholder engagement, change management, business expansion, governance and organizational transformation. The Board is of the opinion that Mr. Aditya Jha's rich experience in business leadership, finance and commercial management, governance and strategic growth initiatives would be of immense value to the Company.
5.	Disclosure of relationships between directors	NA
6.	Information as required pursuant to BSE Circular no. LIST/COMP/1412018-19 and NSE Circular No.	NA

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	NSE/CMU2018124 dated 20 June 2018.	
7.	Letter of Resignation along with detailed reason for resignation	NA
8.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NA
9.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	NA

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