



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
51CC4EED8191380179FF4, 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

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-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

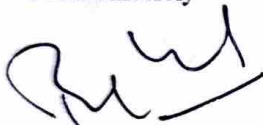
Dear Board Members,

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