



Date: **28.05.2026**

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,

Ref: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company at its meeting held today has approved the following matters:

1. Based on the recommendation of Nomination & Remuneration Committee, appointment of Mr. Amit Mahendra Sharma (DIN:11561308) as an Additional Director (Non-Executive) of the Company till the ensuing Annual General Meeting.

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**.

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



You are requested to take the above on record.

For Innovision Limited

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	Amit Mahendra Sharma (DIN:11561308)
2	Reason for Change viz. Appointment/ Resignation/Removal/Death or otherwise.	Appointment as an Additional Director (Non-Executive category) of the Company.
3	Date of appointment/ cessation & term of appointment	Appointed with effect from 28.05.2026 as an Additional Director, Non-Executive till the ensuing Annual General Meeting
4	Brief Profile	Amit Mahendra Sharma is a seasoned Senior Operations, Risk & Governance Leader with 24+ years spanning retail Omni Channel operations, Financial Services, Digital transformation, vendor Management
5	Disclosure of relationships between directors	Amit Mahendra Sharma is neither interested nor related to any other Director of the Company
6	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Amit Mahendra Sharma is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority

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