

26th May, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
BSE Symbol: INNOVACAP
BSE Scrip Code: 544067

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex
Bandra (E), Mumbai – 400051
NSE Symbol: INNOVACAP

Dear Sir/Madam,

Subject: Intimation under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Composition of Committee of the Board

Pursuant to regulation 30 read with schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company, has approved the re-constitution of the Audit Committee of the Company by addition of Ms. Priyanka Dixit, Non-Executive Independent Director and the existing members of the Committee remains unchanged.

The revised composition of the Audit Committee is as follows:

Sr. No.	Name of Director	Category	Designation in Committee
1	Mr. Sudhir Kumar Bassi	Non-Executive, Independent Director	Chairman
2	Mr. Shirish Gundopant Belapure	Non-Executive, Independent Director	Member
3	Mr. Mahender Korthiwada	Non-Executive, Independent Director	Member
4	Ms. Priyanka Dixit	Non-Executive, Independent Director	Member w.e.f. 26 th May, 2026
5	Mr. Vinay Lohariwala	Managing Director	Member

The re-constituted Audit Committee shall be effective from 26th May, 2025.

The composition of the Audit Committee is in compliance with the requirements of regulation 18 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and section 177 of the Companies Act, 2013.

This is for your information and record.

Thanking you,

Yours faithfully,
For Innova Captab Limited

Neeharika Shukla
Company Secretary and Compliance Officer
Encl.: As above