



Date: 10.04.2026

The Manager
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001
Fax: +91 22 2272 2082/3132
BSE Code:

The Manager
National Stock Exchange of India Limited
Listing Department
Bandra (E)
Fax: +91 22 2659 8237/38
Mumbai - 400 051
NSE Code:

Dear Sir/Madam,

Subject: Outcome of Board Meeting held on 10th April 2026.

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. Aditya Jha (DIN:01962674) as an Additional Director (Non-Executive-Independent) of the Company till the ensuing Annual General Meeting and to recommend his appointment as an Independent Director of the company for approval of members of the Company in 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



2. Re-constitution of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee of the Board of Directors of the Company with effect from April 10th, 2026. The details with respect to the new composition of aforesaid Committees are enclosed herewith as “**Annexure B**”.

The meeting of the Board of Directors of the Company commenced at 07:48 P.M. IST and concluded at 08:03 P.M.IST.

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	Aditya Jha (DIN:01962674)
2	Reason for Change viz. Appointment/Resignation/Removal/Death or otherwise.	Appointment as an Additional Director (Non-Executive Independent) of the Company.
3	Date of appointment/cessation & term of appointment	Appointed with effect from April 10 th , 2026 for period of five (5) years, subject to the approval of shareholders.
4	Brief Profile	Aditya Jha is a seasoned business leader with 25 years of diverse experience across corporate, consulting, Fintech, energy tech, and the Indian Army. He has held senior leadership roles including Global Commercial Manager at Schneider Electric and Senior Vice President at SysArc Infomatix, driving global sales, commercial strategies, and market expansion. As a founder and director, he has built ventures in consulting and capacity building. His expertise spans strategic leadership, business development, change management, and global commercial execution.
5	Disclosure of relationships between directors	Aditya Jha is neither interested nor related to any other Director of the Company and he satisfies the criteria of independence prescribed under the Companies Act, 2013 and the Listing Regulations.
6	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr Aditya Jha is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority

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The details with respect to the new composition of the Audit Committee, Nomination and Remuneration Committee of the Board of Directors of the Company with effect from April 10th, 2026, is as follows:

A. Audit Committee

Sr No	Name of the Committee Member	Category	Position
1	Aditya Jha	Independent	Chairman
2	Pawan Kumar	Independent	Member
3	Lt Col Randeep Hundal	CMD, Executive	Member

B. Nomination and Remuneration Committee

Sr No	Name of the Committee Member	Category	Position
1	Pawan Kumar	Independent	Chairman
2	Aditya Jha	Independent	Member
3	Sulekha Sharma	Independent	Member
4	Lt Col Randeep Hundal	CMD, Executive	Member

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