

General information about company

Scrip code	533315	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE690J01011	
Name of the entity	INNOVASSYNTH TECHNOLOGIES (INDIA) LIMITED (FORMERLY KNOWN AS INNOVASSYNTH INVESTMENTS LIMITED)	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Shares or voting rights in unlisted companies is not acquired during the quarter in terms of sub-para 1 of para A of Part A of Schedule
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	No fine or penalty imposed on the company during the quarter in terms of sub-para 20 of para A of Part A of Schedule III
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	No fine or penalty imposed on the company during the quarter in terms of sub-para 20 of para A of Part A of Schedule III
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	

Is SCORE ID Available ?	Yes
SCORE Registration ID	i00460
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	SANDESH VITHAL MHADALKAR	AAGPM8659P	08929791	Non-Executive - Non Independent Director	Not Applicable		19-11-1960
2	Mr	HARDIK MAHESH JOSHIPURA	ADYPJ8969J	09392511	Executive Director	Not Applicable	CEO-MD	12-06-1975
3	Mrs	NALINI RAMASWAMY	AEAPR0320Q	09714656	Non-Executive - Independent Director	Not Applicable		11-07-1958
4	Mr	DILIP HIMMATMAL OSWAL	AAAPO6091R	10587874	Non-Executive - Independent Director	Not Applicable		01-09-1967
5	Mr	PROSENJIT GUPTA	ACWPG2084Q	10278007	Non-Executive - Independent Director	Chairperson		02-11-1961
6	Mr	VIREN RAJAN RAHEJA	AEVPR7893D	00037592	Non-Executive - Non Independent Director	Not Applicable		13-06-1984
7	Ms	AMEETA AZIZ PARPIA	AIFPP5375E	02654277	Non-Executive - Independent Director	Not Applicable		22-02-1965
8	Mr	AKSHAY RAJAN RAHEJA	ADNPR1084R	00288397	Non-Executive - Non Independent Director	Not Applicable		25-05-1982

9	Mr	VAIBHAV ASHOK JOSHI	ABZPJ9911F	11438129	Executive Director	Not Applicable		29-07- 1972
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I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		22-10-2020		21-10-2025	60	1	1	2	2	Tenure Completion		
2	NA		12-02-2022			46.19	1	0	1	0			
3	NA		02-09-2022			39.29	1	1	2	1			
4	NA		16-04-2024			20.15	1	1	2	0			
5	NA		14-08-2025			4.17	1	1	2	1			
6	NA		23-12-2025			0.08	3	0	4	0			
7	NA		23-12-2025			0.08	3	3	6	0			
8	NA		23-12-2025			0.08	5	0	2	0			
9	NA		23-12-2025			0.08	1	0	1	0			

Text Block

Textual Information(1)

1. Dr. Hardik Joshipura (DIN: 09392511) has been appointed as Chief Executive Officer (CEO) of the Company, in addition to his existing role as Managing Director, with effect from December 23, 2025. 2. Dr. Hardik Joshipura (DIN: 09392511) ceased to hold the office of Chairperson of the Company with effect from December 23, 2025. 3. Mr. Prosenjit Gupta (DIN: 10278007), Director of the Company, has been appointed as Chairperson of the Company with effect from December 23, 2025. 4. Mr. Viren Raheja (DIN: 00037592) has been appointed as an Additional Non-Executive Non-Independent Director of the Company with effect from December 23, 2025. 5. Mr. Akshay Raheja (DIN 00288397) has been appointed as an Additional Non-Executive Non-Independent Director of the Company with effect from December 23, 2025. 6. Ms. Ameeta Parpia (DIN: 02654277) has been appointed as an Additional Non-Executive Independent Director of the Company with effect from December 23, 2025. 7. Mr. Vaibhav Joshi (DIN: 11438129) has been appointed as an Additional Executive Director of the Company with effect from December 23, 2025. 8. Mr Sandesh Mhadalkar (DIN: 08929791) has completed his term as an Independent Director and consequently ceased to be director of the company s a member of all committees w.e.f the close of the business hours on october 21, 2025.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block

Textual Information(1)

Risk Management Committee and Corporate Social Responsibilities (CSR) Committee is not applicable to Company.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10278007	PROSENJIT GUPTA	Non-Executive - Independent Director	Chairperson	14-08-2025		
2	10587874	DILIP HIMMATMAL OSWAL	Non-Executive - Independent Director	Member	16-04-2024		
3	09714656	NALINI RAMASWAMY	Non-Executive - Independent Director	Member	02-09-2022		
4	02654277	AMEETA AZIZ PARPIA	Non-Executive - Independent Director	Member	23-12-2025		Textual Information(1)
5	09392511	HARDIK MAHESH JOSHIPURA	Executive Director	Member	12-02-2022		
6	00037592	VIREN RAJAN RAHEJA	Non-Executive - Non Independent Director	Member	23-12-2025		Textual Information(2)
7	08929791	SANDESH VITHAL MHADALKAR	Non-Executive - Non Independent Director	Member	22-10-2020	21-10-2025	Textual Information(3)

Sr Text Block

Textual Information(1)	Consequent upon the appointment of Mr. Viren Raheja and Ms. Ameeta Parpia as Directors with effect from December 23, 2025, the Board Committees have been reconstituted. Mr. Viren Raheja and Ms. Ameeta Parpia have been inducted as Members of the Audit Committee with effect from December 23, 2025.
Textual Information(2)	Consequent upon the appointment of Mr. Viren Raheja and Ms. Ameeta Parpia as Directors with effect from December 23, 2025, the Board Committees have been reconstituted. Mr. Viren Raheja and Ms. Ameeta Parpia have been inducted as Members of the Audit Committee with effect from December 23, 2025.
Textual Information(3)	Mr Sandesh Mhadalkar (DIN: 08929791) has completed his term as an Independent Director and consequently ceased to be director of the company s a member of all committees w.e.f the close of the business hours on october 21, 2025.

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09714656	NALINI RAMASWAMY	Non-Executive - Independent Director	Member	02-09-2022		
2	02654277	AMEETA AZIZ PARPIA	Non-Executive - Independent Director	Chairperson	23-12-2025		Textual Information(1)
3	10587874	DILIP HIMMATMAL OSWAL	Non-Executive - Independent Director	Member	16-04-2024		
4	10278007	PROSENJIT GUPTA	Non-Executive - Independent Director	Member	14-08-2025		
5	00037592	VIREN RAJAN RAHEJA	Non-Executive - Non Independent Director	Member	23-12-2025		Textual Information(2)
6	00288397	AKSHAY RAJAN RAHEJA	Non-Executive - Non Independent Director	Member	23-12-2025		Textual Information(3)
7	08929791	SANDESH VITHAL MHADALKAR	Non-Executive - Non Independent Director	Member	22-10-2020	21-10-2025	Textual Information(4)

Sr Text Block

Textual Information(1)	Consequent upon the appointment of Mr. Viren Raheja, Mr. Akshay Raheja and Ms. Ameeta Parpia as Directors with effect from December 23, 2025, the Board Committees have been reconstituted. Mr. Viren Raheja, Mr. Akshay Raheja and Ms. Ameeta Parpia have been inducted as Members of the Nomination and Remuneration Committee, with Ms. Ameeta Parpia appointed as Chairperson of the Nomination and Remuneration Committee with effect from December 23, 2025. Dr. Nalini Ramaswamy acted as Chairperson of the Nomination and Remuneration Committee up to December 23, 2025.
Textual Information(2)	Consequent upon the appointment of Mr. Viren Raheja, Mr. Akshay Raheja and Ms. Ameeta Parpia as Directors with effect from December 23, 2025, the Board Committees have been reconstituted. Mr. Viren Raheja, Mr. Akshay Raheja and Ms. Ameeta Parpia have been inducted as Members of the Nomination and Remuneration Committee, with Ms. Ameeta Parpia appointed as Chairperson of the Nomination and Remuneration Committee with effect from December 23, 2025. Dr. Nalini Ramaswamy acted as Chairperson of the Nomination and Remuneration Committee up to December 23, 2025.
Textual Information(3)	Consequent upon the appointment of Mr. Viren Raheja, Mr. Akshay Raheja and Ms. Ameeta Parpia as Directors with effect from December 23, 2025, the Board Committees have been reconstituted. Mr. Viren Raheja, Mr. Akshay Raheja and Ms. Ameeta Parpia have been inducted as Members of the Nomination and Remuneration Committee, with Ms. Ameeta Parpia appointed as Chairperson of the Nomination and Remuneration Committee with effect from December 23, 2025. Dr. Nalini Ramaswamy acted as Chairperson of the Nomination and Remuneration Committee up to December 23, 2025.
Textual Information(4)	Mr Sandesh Mhadalkar (DIN: 08929791) has completed his term as an Independent Director and consequently ceased to be director of the company s a member of all committees w.e.f the close of the business hours on october 21, 2025.

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10278007	PROSENJIT GUPTA	Non-Executive - Independent Director	Member	14-08-2025		
2	10587874	DILIP HIMMATMAL OSWAL	Non-Executive - Independent Director	Member	16-04-2024		
3	09714656	NALINI RAMASWAMY	Non-Executive - Independent Director	Chairperson	02-09-2022		Textual Information(1)
4	08929791	SANDESH VITHAL MHADALKAR	Non-Executive - Non Independent Director	Member	22-10-2020	21-10-2025	Textual Information(2)
5	02654277	AMEETA AZIZ PARPIA	Non-Executive - Independent Director	Member	23-12-2025		Textual Information(3)
6	11438129	VAIBHAV ASHOK JOSHI	Executive Director	Member	23-12-2025		Textual Information(4)

Sr Text Block

Textual Information(1)	Consequent upon the appointment of Directors with effect from December 23, 2025, the Board Committees have been reconstituted. Mr. Vaibhav Joshi and Ms. Ameeta Parpia have been inducted as Members of the Stakeholders Relationship Committee, with Dr. Nalini Ramaswamy appointed as Chairperson of the Stakeholders Relationship Committee with effect from December 23, 2025. Mr. Prosenjit Gupta acted as Chairperson of the Stakeholders Relationship Committee up to December 23, 2025.
Textual Information(2)	Mr Sandesh Mhadalkar (DIN: 08929791) has completed his term as an Independent Director and consequently ceased to be director of the company s a member of all committees w.e.f the close of the business hours on october 21, 2025.
Textual Information(3)	Consequent upon the appointment of Directors with effect from December 23, 2025, the Board Committees have been reconstituted. Mr. Vaibhav Joshi and Ms. Ameeta Parpia have been inducted as Members of the Stakeholders Relationship Committee, with Dr. Nalini Ramaswamy appointed as Chairperson of the Stakeholders Relationship Committee with effect from December 23, 2025. Mr. Prosenjit Gupta acted as Chairperson of the Stakeholders Relationship Committee up to December 23, 2025.
Textual Information(4)	Consequent upon the appointment of Directors with effect from December 23, 2025, the Board Committees have been reconstituted. Mr. Vaibhav Joshi and Ms. Ameeta Parpia have been inducted as Members of the Stakeholders Relationship Committee, with Dr. Nalini Ramaswamy appointed as Chairperson of the Stakeholders Relationship Committee with effect from December 23, 2025. Mr. Prosenjit Gupta acted as Chairperson of the Stakeholders Relationship Committee up to December 23, 2025.

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	14-08-2025				Yes	4	4	3
2		13-11-2025	90		Yes	4	3	3
3		09-12-2025	25		Yes	4	4	3
4		23-12-2025	13		Yes	4	4	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	14-08-2025				Yes	4	4	3	0
2	Audit Committee	13-11-2025	90			Yes	4	3	3	0
3	Audit Committee	23-12-2025	39			Yes	4	4	3	0
4	Nomination and remuneration committee	14-08-2025				Yes	3	3	3	0
5	Nomination and remuneration committee	23-12-2025	130			Yes	3	3	3	0

Annexure 1

V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Sameer Pakhali
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

Sr.

Date of the event

Brief details of
the event

Signatory Details

Name of signatory	Sameer Pakhali
Designation of person	Company Secretary and Compliance Officer
Place	Pune
Date	28-01-2026

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

