

Date: 23/05/2019

To,

The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051,

Symbol: INNOVANA; Series: SM

Subject: Disclosure Under Regulation 23 sub-regulation 9 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This has reference to Regulation 23 sub-regulation 9 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the listed entities are required to submit the related party disclosures within 30 days from the date of publication of its standalone and consolidated financial results w.e.f. the half year ending March 31, 2019. In this regard, kindly note that our Company named “**Innovana Thinklabs Limited**” is listed on the SME exchange and in accordance with Regulation 15 sub-regulation 2 (b) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 the compliances in respect of the corporate governance provisions as specified in the Regulation 17,[17A,] 18, 19, 20, 21,22, 23, 24, [24A,] 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C , D and E of Schedule V shall not apply in respect of the listed entity which has listed its specified securities on the SME exchange.

In view of the above, the disclosure under Regulation 23 sub-regulation 9 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable on our Company.

This is for your information and record.

Thanking You,

For **INNOVANA THINKLABS LIMITED**
(Formerly known as PCVARK Software Limited)
CIN: L72900RJ2015PLC047363

Divya Badaya

Divya Badaya
Company Secretary



Plot No. D-41, Patrakar Colony,
Near Jawahar Nagar puliya,
Moti Dungri Vistar Yojna,
Raja Park-302004, Jaipur, (Raj.)



www.innovanathinklabs.com
info@innovanathinklabs.com



+91-141-4919128
+91-141-4919129

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