

# BALAKRISHNAN SUKUMARBALAKRISHNAN

Add: 104/.39, Jothi Ramalingam Street, New Kamaraj Nagar, Perambur,  
Chennai -600011, Tamil Nadu.

Email: md@innokaiz.com; Phone No. 9003222324

April 05, 2024

<b>The Listing Department</b> Bombay Stock Exchange Limited Phirozee Jeejeebhoy Towers Dalal Street, 25 <sup>th</sup> Floor Mumbai - 400 001	<b>The Audit Committee</b> M/s. INNOKAIZ INDIA LIMITED Door No 43 Old No 22 Real Enclave Flat No 1 4th Floor Josier Street Nungambakkam, Chennai, Chennai, Tamil Nadu- 600034.
--	--

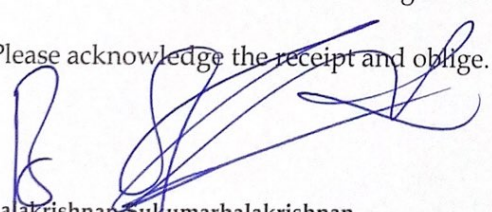
Dear Sir/Madam,

## SUB: DISCLOSURE UNDER REGULATION 31(4) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVER) REGULATIONS, 2011

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that we, the Promoter, Promoter Group, along with persons acting in concert, have not made any encumbrance, directly or indirectly, other than those already disclosed in INNOKAIZ INDIA LIMITED.

Please note that I have been authorised for submission of this disclosure by Co-Promoters and other Persons Acting in Concert.

Please acknowledge the receipt and oblige.

  
Balakrishnan Sukumarbalakrishnan  
Promoter of Innokaiz India Limited