



**INDUSTRIAL
INVESTMENT
TRUST
LIMITED**

September 27, 2017

The Manager
Listing Department
BSE Limited
Dalal Street
Mumbai – 400 001

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

BSE Code: 501295

NSE Scrip Symbol: IITL

Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Pursuant to Para A - Part A of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby inform you that the Board of Directors vide Circular Resolution dated September 26, 2017 have appointed Ms. Sujata Chattopadhyay (DIN: 02336683) as an Additional Director (Independent Woman Director) on the Board of the Company and to hold office upto the date of the forthcoming Annual General Meeting.

A brief profile of Ms. Sujata Chattopadhyay is attached herewith for your perusal.

Kindly acknowledge the receipt.

Yours sincerely,
For **Industrial Investment Trust Limited**

Cumi Banerjee
CEO & Company Secretary



CIN No. L65990MH1933PLC001998

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Brief Profile of Ms. Sujata Chattopadhyay

1.	Name (in full)	:	Ms. Sujata Chattopadhyay
2.	Director Identification Number (DIN)	:	02336683
3.	Date of Birth	:	August 27, 1964
4.	Fathers Name (in full)	:	Manindra Chandra Choudhury
5.	Occupation	:	Company Secretary in practice
6.	Qualification		Fellow of the Institute of Company Secretaries & Fellow of Institute of Cost Accountants of India
7.	Relationship between Directors Inter-se	:	Nil

Sujata

