



**INDUSTRIAL
INVESTMENT
TRUST
LIMITED**

September 11, 2020

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

Pursuant to Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board in its meeting held on September 11, 2020 have approved the appointment of Mr. Kamlesh Kumar Agrawal as Group Chief Financial Officer of the Company w.e.f. September 11, 2020.

We also inform you that the Board of Directors in its meeting held on even date has appointed Mr. Kamlesh Kumar Agrawal, the Group Chief Financial Officer as Key Managerial Personnel of the Company w.e.f. from September 11, 2020.

A brief profile of Mr. Kamlesh Kumar Agrawal is attached herewith for your perusal.

This is for your information and record.

Kindly acknowledge the receipt.

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

Cumi Banerjee
CEO & Company Secretary



Encl: A/a

CIN No. L65990MH1933PLC001998

Regd. Office : Rajabhadur Mansion, 2nd Floor, 28, Bombay Samachar Marg, Mumbai - 400 001.

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Brief Profile of Mr. Kamlesh Kumar Agrawal

1.	Name (in full)	:	Mr. Kamlesh Kumar Agrawal
2.	Permanent Account Number (PAN)	:	ACQPA1558H
3.	Date of Birth	:	12.03.1973
4.	Father's Name (in full)	:	Shri Purshottam Agrawal
5.	Qualification	:	FCA, B.COM
6.	Experience	:	20 years of experience in fields of Finance & Accounts, Taxation

