



**INDUSTRIAL
INVESTMENT
TRUST
LIMITED**

January 06, 2023

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 – Resignation of Group Chief Financial Officer

This is to inform you that Mr. Kamlesh Kumar Agrawal – Group Chief Financial Officer and Key Managerial Personnel of the Company, has tendered his resignation vide letter dated January 5, 2023, due to better prospects and he will be relieved from his duties effective end of business hours of February 16, 2023.

Mr. Kamlesh Kumar Agrawal will also cease to be a Key Managerial Personnel under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 30(5) of the SEBI LODR Regulations for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange w.e.f. close of business hours of February 16, 2023.

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, as amended from time to time are given below:

| S.No. | Disclosure Requirement | Details |
|-------|---|---|
| 1. | Reason for change viz., appointment, resignation, cessation, removal, death or otherwise | Resignation as the Group Chief Financial Officer of the Company |
| 2. | Date of Appointment / Cessation (as applicable) & term of appointment | February 16, 2023 (end of business hours) |

The Company is in the process of appointing a new Chief Financial Officer and the same will be communicated to Stock Exchanges in due course.

Request you to take this on record

Thanking you,

Yours faithfully,

For **Industrial Investment Trust Limited**

Cumi Banerjee
CEO & Company Secretary



CIN No. L65990MH1933PLC001998

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