

June 19, 2024

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

BSE Code: 501295

Dear Sir,

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

NSE Scrip Symbol: IITL

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 June 19, 2024 has approved the appointment of Mr. Sagar Jaiswal as Group Chief Financial Officer of the Company w.e.f. June 25, 2024.

We also inform you that the Board of Directors in its meeting held on even date has appointed Mr. Sagar Jaiswal, the Group Chief Financial Officer as Key Managerial Personnel of the Company w.e.f. from June 25, 2024.

Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in **Annexure I** for your perusal.

This is for your information and record.

Kindly acknowledge the receipt.

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

Cumi Ankur
Banerjee

Cumi Banerjee
CEO (Secretarial, Legal and Admin) & Company Secretary



Digitally signed by Cumi Ankur Banerjee
DN: cn=Cumi Ankur Banerjee, o=Industrial Investment Trust Limited
serialNumber=D57E86E0D11F5B86C2E5AC42992EDD0
Date: 2024.06.19 15:55:42 +05'30'

Encl: A/a

CIN No. L65990MH1933PLC001998

Regd. Office : Office No. 101A, "The Capital", G-Block, Plot No. C-70, Bandra Kurla Complex,

Bandra (East), Mumbai -400051. • Tel.: (+91) 22-4325 0100

Email : iitl@iitlgroup.com • Website : www.iitlgroup.com

ANNEXURE I

DETAILS UNDER AMENDED REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ ALONG WITH SEBI CIRCULAR SEBI/HO/CFD/CFD-POD1/P/CIR/2023/123 DATED JULY 13, 2023

| Sr. No. | Name of the Director / KMPs | Mr. Sagar Jaiswal |
|---------|---|--|
| 1. | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | Appointment as Group CFO of the Company |
| 2. | Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment | June 25, 2024 |
| 3. | Brief profile (in case of appointment) | Mr. Sagar Jaiswal is a Member of The Institute of Chartered Accountants of India (C.A). He has more than 9 years of experience in Finance & Accounts. He has worked with Jio Platforms Limited and Citicorp India Private Limited. |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | N.A. |



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