



**INDUSTRIAL
INVESTMENT
TRUST
LIMITED**

February 14, 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: 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 February 14, 2023 has approved the following:

1. Resignation of Mr. Kamlesh Kumar Agrawal as Group Chief Financial Officer and Key Managerial Personnel of the Company w.e.f. close of business hours of February 16, 2023;
2. Appointment of Mr. Ajit Kumar Mishra as Group Chief Financial Officer and Key Managerial Personnel of the Company w.e.f. February 17, 2023;
3. Appointment of Mr. Rajev Adlakha as **Chief Executive Officer – NBFC Operations** and Key Managerial Personnel of the Company w.e.f. February 14, 2023; and
4. Mrs. Cumi Banerjee will continue to remain the **CEO & Company Secretary and Key Managerial Personnel for Secretarial, Legal and Administrative functions** of the Company.

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 alongwith brief profiles of Mr. Ajit Mishra and Mr. Rajev Adlakha are 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 : 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

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)

Brief Profile of Mr. Ajit Mishra

1.	Name (in full)	:	Mr. Ajit Kumar Mishra
2.	Permanent Account Number (PAN)	:	AOMPM4325A
3.	Date of Birth	:	25.10.1986
4.	Father's Name (in full)	:	Mr. Arun Kumar Mishra
5.	Qualification	:	CA, B.COM
6.	Experience	:	10 years of experience in fields of Finance & Accounts, Taxation, Audit and Compliance

Brief Profile of Mr. Rajev Adlakha

1.	Name (in full)	:	Mr. Rajev Adlakha
2.	Permanent Account Number (PAN)	:	AHAPA4917H
3.	Date of Birth	:	16.08.1980
4.	Father's Name (in full)	:	Mr. Baldev Raj Adlakha
5.	Qualification	:	MBA (Finance and Marketing), B.Com (H)
6.	Experience	:	More than 15 years of rich experience in Retail Mortgage (Home Loans & Loans against Properties), Credit & Risk Appraisals, Compliance, Credit Underwriting, Business Development, Marketing & Sales, Collections, International Liaison & Banking Operations, Public Relations, Training & Development, and People Management, Real Estate Sales.



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