



**INDUSTRIAL
INVESTMENT
TRUST
LIMITED**

September 30, 2020

The Manager
Corporate Relationship Department
BSE Limited
Dalal Street
Mumbai – 400 001

The Manager
Listing Department
The 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 (Para A of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 (Para A of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Deb Kumar Banerjee (LIC Nominee) has tendered his resignation as Director on the Board of the Company with effect from September 29, 2020 due to personal reasons.

Attached please find the resignation letter of Mr. Deb Kumar Banerjee.

This is for your information and records.

Thanking you,

Yours faithfully,
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.

Tel.: (+91) 22-4325 0100 • Fax : (+91) 22-2265 1105

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

29/09/2020

The Chairman,
M/s Industrial Investment Trust Ltd.,
Raja Bahadur Mansion,
Samachar Marg, Fort,
Mumbai-400001.

Respected Sir,

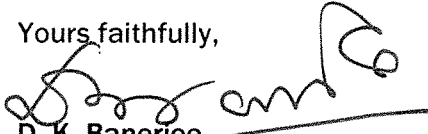
Reg : Directorship with M/s Industrial Investment Trust Ltd., Mumbai – Resignation.

This is regarding Directorship in the above Company. I am a Nominee Director of the Company on behalf of LIC of India since 2015.

I would now like to resign as Director from the Company due to personal reasons. I keep on record the co-operation and assistances received from all the Board Members, CEO of the Company and staff members during my long association with the Company. I wish all the success in the days to come.

Thanking you

Yours faithfully,


D. K. Banerjee

Executive Director (Engg.)

LIC of India

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: Churchgate, Mumbai - 400 020.
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