

November 21, 2023

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 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. S.N. Mokashi (LIC Nominee) has tendered his resignation as Director on the Board of the Company with effect from November 20, 2023 since his term as LIC's Nominee Director has been completed (Attached resignation letter).

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.	Particulars	Details
1.	Name	Mr. S.N. Mokashi
2.	Reason for change viz., appointment , resignation, cessation, removal, death or otherwise	Resignation from the Board of Directors as Nominee Director representing LIC of India since his term as LIC's Nominee Director has been completed
3.	Date of Appointment / Cessation (as applicable) & term of appointment	November 20, 2023
4.	Brief Profile (in case of appointment)	Not applicable
5.	Disclosure of relationship between directors (in case of appointment)	Not applicable

Thanking you,

Yours faithfully,
For Industrial Investment Trust Limited

Cumi Ankur
Banerjee

Digital signed by Cumi Ankur Banerjee
DN: cn=C, o=Industrial Investment Trust Limited, email=ankur@iitl.com, c=IN
c=IN, o=Industrial Investment Trust Limited, email=ankur@iitl.com, c=IN
2.5.2.25=CN=Banerjee, O=Industrial Investment Trust Limited, email=ankur@iitl.com, c=IN
3.1.2.1=CN=Banerjee, O=Industrial Investment Trust Limited, email=ankur@iitl.com, c=IN
4.1.2.1=CN=Banerjee, O=Industrial Investment Trust Limited, email=ankur@iitl.com, c=IN
5.1.2.1=CN=Banerjee, O=Industrial Investment Trust Limited, email=ankur@iitl.com, c=IN
Date: 2023.11.21 14:54:52+05'30'



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

Encl: A/a



IBO/NDCELL/RS

Date: 20.11.2023

Chairperson,
Industrial Investment Trust Limited
Office No. 101 A, 'The Capital',
G Block, Plot No. C – 70,
Bandra Kurla Complex,
Bandra East, Mumbai – 400051

Handwritten signature and date: 20/11/23



Dear Sir,

Re: Resignation from the Board of Directors of Industrial Investment Trust Limited.

We forward herewith a letter dated 20.11.2023 from Shri S N Mokashi, our Representative on the Board of Industrial Investment Trust Limited of India tendering his resignation from the Board of Industrial Investment Trust Limited with immediate effect. We request you to accept the same.

We now propose Sri S Thiruvengkatachari, Executive Director (CRM/CLMS/Annuities), LIC of India, Mumbai to represent LIC as Nominee Director on the Board of the Industrial Investment Trust Limited in place of Shri S N Mokashi. Representation Letter along with the bio-data of Sri S Thiruvengkatachari will be sent to you shortly.

Please acknowledge receipt and confirm the action.

Yours faithfully,

Handwritten signature of Secretary

Secretary (INVT-Back Office)

Encl: a/a

Date: 20/11/2023

Chairperson,
Industrial Investment Trust Ltd.
Office No. 101 A, 'The Capital',
G Block, Plot No. C - 70,
Bandra Kurla Complex,
Bandra East, Mumbai - 400051.

Dear Sir,

Re: Resignation from the Board of Directors of Industrial Investment Trust Limited.

I hereby tender my resignation from the Board of Directors as Nominee Director representing the Life Insurance Corporation of India since my term as LIC's Nominee Director has been completed. Please accept my resignation and do the needful.

I take this opportunity to thank you, all the board members, and the entire team of Industrial Investment Trust Limited for the wonderful support and shall cherish the enriching association with them.

Wishing the Company all success in the years to come.

Thanking you,

Yours faithfully,



S N Mokashi

Resonal
20/11/23

