

August 14, 2024

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

**BSE Code: 501295**

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
BKC, Bandra (E), Mumbai 400 051

**NSE Scrip Symbol: IITL**

Dear Sir,

**Sub: Intimation of Appointment of Secretarial Auditor of the Company under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

This is to inform you that the Board of Directors of the Company at its Meeting held today i.e. on August 14, 2024, inter alia considered and approved the following:

- Appointment of M/s. Chandanbala Jain & Associates as the Secretarial Auditor of the Company for the Financial Year 2024-2025.

The 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 is enclosed herewith as **Annexure I**.

This is for your information and record.

Yours sincerely,  
For Industrial Investment Trust Limited



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

Encl: A/a

### 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-PODI/P/CIR/2023/123 DATED JULY 13, 2023**

#### **B. Details of M/s Chandanbala Jain & Associates**

<b>Sr. No.</b>	<b>Details of Events that need to be provided</b>	<b>Information of such events(s)</b>
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as Secretarial Auditor of the Company
2.	Date of appointment & term of appointment	With effect from August 14, 2024.  Appointed as a Secretarial Auditor of the Company for financial year 2024-25 to conduct the Secretarial Audit.
3.	Brief profile (in case of appointment)	M/s Chandanbala Jain and Associates is a Proprietorship Firm established in the year 2004 in Mumbai by Ms. Chandanbala Mehta, a Fellow Member of the Institute of Company Secretaries of India. She has over 21 years of work experience as a Professional. The Peer reviewed Firm focuses on developing high professional values ensuring good corporate governance.  The Firm has in-depth experience in various areas of practice, including corporate laws, IPO, FPO, Listing, De-listing of Equity Shares, Listing Compliances, Secretarial Management guidance & Audit, Due Diligence, Compliance Audit, Corporate Governance Audit, Merger-Acquisition and Corporate Restructuring, FEMA, RBI and SEBI Laws.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Nil



CIN No. L65990MH1933PLC001998

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