



**INDUSTRIAL
INVESTMENT
TRUST
LIMITED**

April 08, 2026

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 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors on April 08, 2026 has approved the following:

1. Appointment of Mr. Mithilesh Kumar as Chief Executive Officer – NBFC of the Company w.e.f. April 09, 2026.

Details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025- CFD-POD2/I/3762/2026 dated January 30, 2026 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



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 MASTER CIRCULAR HO/49/14/14(7)2025- CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026

Sr. No.	Name of the Director / KMPs/ Senior Management	Mr. Mithilesh Kumar
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as the Chief Executive Officer – NBFC of the Company
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	April 09, 2026
3.	Brief profile (in case of appointment)	<p>Mithilesh Kumar is a committed banking professional and team leader with over 20 years of experience in Retail Liabilities - Branch Banking and Sales. Thoroughly exposed to various aspects of branch banking, marketing & sales activities and unit management.</p> <p>Has expertise in motivation and coordination of the team members on one side and working towards their performance enhancement in liaison with the higher management on the other.</p> <p>Excellent 'organizing', 'communication' and 'inter-personal' skills with good IT knowledge.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.