



**INDUSTRIAL
INVESTMENT
TRUST
LIMITED**

September 22, 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 / Madam,

Sub: Change in Directorate - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this to inform that at the Annual General Meeting (AGM) of the Company held on September 22, 2023, the Members have approved the following:

1. Re-appointment of Ms. Sujata Chattopadhyay (DIN: 02336683) as an Independent Director

Ms. Sujata Chattopadhyay (DIN: 02336683) has been re-appointed as an Independent Director of the Company for a second term of five consecutive years commencing with effect from the conclusion of this Annual General Meeting up to the conclusion of 95th Annual General Meeting of the Company to be held in 2028 for the year ended March 31, 2028.”

The brief profile of Ms. Sujata Chattopadhyay is enclosed herewith.

Thanking you,

Yours faithfully,
For **Industrial Investment Trust Limited**

**Cumi Ankur
Banerjee**

Digitally signed by C. Ankur Banerjee
DN: cn=C. Ankur Banerjee, o=IITL, ou=IITL, email=C. Ankur Banerjee@iitlgroup.com, c=IN
c=IN, o=IITL, ou=IITL, email=C. Ankur Banerjee@iitlgroup.com, c=IN
C. Ankur Banerjee, DN: cn=C. Ankur Banerjee, o=IITL, ou=IITL, email=C. Ankur Banerjee@iitlgroup.com, c=IN



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

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



Brief profile of Ms. Sujata Chattopadhyay:

Name of the Director	Ms. Sujata Chattopadhyay
Director Identification Number	02336683
Age	58 years
Nationality	Indian
Qualifications	B.Com, FCWA, FCS
Expertise in specific functional areas	She is a registered Insolvency Professional with around 35 years post qualification experience. Starting her career as a Cost Accountant, she has worked across various industries and geographies. Presently in full time practice as a Company Secretary, she was a whole time director with Choice Capital Advisors Private Limited, a Merchant Banking company. She is an Independent Director at Steel Exchange India Limited, Vakrangee Limited and IITL Projects Limited.



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