



August 16, 2023

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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Resignation of Group Chief Financial Officer

This is to inform you that Mr. Ajit Kumar Mishra – Group Chief Financial Officer and Key Managerial Personnel of the Company, has tendered his resignation due to some personal reason, vide letter dated August 03, 2023 which was accepted by the Board on August 12, 2023 and he will be relieved from his duties effective end of business hours of September 25, 2023.

Further, Mr. Ajit Kumar Mishra has also confirmed that there is no other material reason other than mentioned in his resignation letter (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. Ajit Kumar Mishra
2.	Reason for change viz., appointment, resignation, cessation, removal, death or otherwise	Resignation due to personal reasons
3.	Date of Appointment / Cessation (as applicable) & term of appointment	September 25, 2023 (end of business hours)
4.	Brief Profile (in case of appointment)	Not applicable
5.	Disclosure of relationship between directors (in case of appointment)	Not applicable

The Company is in the process of appointing a new Chief Financial Officer and the same will be communicated to Stock Exchanges in due course.

Thanking you,

Yours faithfully,
For Industrial Investment Trust Limited

Cumi Ankur
Banerjee

Digitally signed by Cumi Ankur Banerjee
DN: cn=Cumi Ankur Banerjee, o=Industrial Investment Trust Limited, email=Cumi.Ankur.Banerjee@iitlgroup.com, c=IN
Date: 2023.08.16 20:28:02 +0530



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

August 3, 2023

To

Dr. B Samal, Chairman
Industrial Investment Trust Limited
The Capital
101A, G- Block, Plot No. C-70,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400051
Tel-022-43250100

Dear Sir,

Subject: Resignation from the Designation of Group Chief Financial Officer of the Company

I, the undersigned, hereby tender my resignation as the Group Chief Financial Officer of the Company due to some personal reason. I am ready to serve notice period and accordingly, my last working day in the company will be **2nd October, 2023** however, I would like to make a request to relieve me on or before 25th Sep 2023 and not to hold salary during the notice period.

You are requested to kindly accept my resignation and oblige. I further confirm that there are no other material reasons other than provided above.

I would like to thank the management and the Board of Directors for giving me opportunity to work with your organisation and providing me guidance wherever required.

Yours faithfully,



Ajit Mishra
Group Chief Financial Officer

Accepted
B. Samal
12/08/23