

July 27, 2020

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

BSE Code: 501295

**NSE Scrip Symbol: IITL** 

Dear Sir,

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Hemang Ladani, Group Chief Financial Officer of the Company, has resigned from the service of the Company w.e.f. close of business hours of July 25, 2020 because of personal reasons. Accordingly he has also ceased to be the Key Managerial Personnel. Management wishes him all the success in his future endeavours.

Kindly take the above intimation on your records.

Thanking you,

Yours faithfully,

For Industrial Investment Trust Limited

Cumi Banerjee

**CEO & Company Secretary** 

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