

August 06, 2025

The Manager
Listing 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

Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015 – Resignation of Chief Financial Officer

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions of the Listing Regulations, we hereby inform you that Mr. Sagar Jaiswal, Group CFO and Key Managerial Personnel of the Company, vide letter dated August 06, 2025 has tendered his resignation to start his own practice as Chartered Accountant. The same was accepted by the Management and he shall stand relieved from his duties w.e.f. August 31, 2025.

Further, Mr. Sagar Jaiswal 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 SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended from time to time are given below:

Sr. No.	Particulars	Details
1.	Name	Mr. Sagar Jaiswal
2.	Reason for change viz., appointment , resignation, cessation, removal, death or otherwise	To start his own practice as Chartered Accountant
3.	Date of Appointment / Cessation (as applicable) & term of appointment	August 31, 2025
4.	Brief Profile (in case of appointment)	Not applicable
5.	Disclosure of relationship between directors (in case of appointment)	Not applicable

You are requested to take the same on record.

Yours sincerely,
For Industrial Investment Trust Limited



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

Encl. As above

August 06, 2025

The Chairman
Dr. Bidhubhusan Samal
Industrial Investment Trust Limited
Office No.101A, 'The Capital',
G Block, Plot No.C-70,
Bandra Kurla Complex,
Bandra East, Mumbai – 400051

Sir,

Subject: Resignation from the Position of CFO

This letter is to communicate my formal resignation from my position as Chief Financial Officer at IITL Group w.e.f. August 31, 2025.

Over the past year, I have gained hands-on experience in corporate accounting under Ind AS, finalisation of books of accounts and financial statements, and effectively coordinating with auditors during statutory audits. I am sincerely grateful for the learning opportunities and the trust placed in me during my tenure with the Group.

This decision comes as I intend to pursue my long-standing aspiration of starting my own Chartered Accountancy practice.

I also hereby confirm that there is no material reason, other than the one mentioned above.

I remain thankful for your guidance and support during my tenure and hope to stay in touch going forward.

Warm Regards,



Sagar Jaiswal
Group CFO

A handwritten signature in purple ink, appearing to be "Bidhubhusan Samal", with the date "6/8/25" written below it. The signature is written over a horizontal line.