

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

Dear Sir / Madam,

Sub: Intimation of Appointment of Secretarial Auditor of the Company under Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is to inform you that the Board of Directors of the Company at its Meeting held today i.e. on August 06, 2025, inter alia considered and approved the following:

1. Appointment of CS Payal Vyas, Practicing Company Secretary and a Peer Reviewed Company Secretary as the Secretarial Auditor of the Company for a term of five consecutive years commencing from financial year 2025-2026 till financial year 2029-2030, subject to the approval of the Shareholders by way of an Ordinary Resolution at the ensuing Annual General Meeting.

Details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIRIP/0155 dated November 11, 2024 are given in **Annexure I** for your perusal.

This is for your information and record.

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



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

Encl. As above

ANNEXURE I

DETAILS UNDER AMENDED REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ ALONG WITH SEBI MASTER CIRCULAR SEBI/HO/CFD/POD2/CIRIP/0155 DATED NOVEMBER 11, 2024

1. Details of CS Payal Vyas

| Sr. No. | Details of Events that need to be provided | Information of such events(s) |
|----------------|---|--|
| 1. | Reason for change viz. appointment, re-appointment , resignation, removal, death or otherwise | Appointment as Secretarial Auditor of the Company |
| 2. | Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment | With effect from August 06, 2025. Appointed as a Secretarial Auditor of the Company for a term of five consecutive years commencing from financial year 2025-2026 till financial year 2029-2030 to conduct the Secretarial Audit, subject to the approval of the Shareholders by way of an Ordinary Resolution at the ensuing Annual General Meeting. |
| 3. | Brief profile (in case of appointment) | CS Payal Vyas is an Associate member of the Institute of Company Secretaries of India and a Law graduate with over 20 years of experience. She holds a Certificate of Practice and has a valid Peer Review certificate. She has worked with top-listed companies like Mahindra & Mahindra, Wadia Group, and Piramal Enterprises. At Mahindra & Mahindra, she contributed for over 14 years in major corporate actions and compliance. She currently runs her own practice, advising on Company Law, SEBI matters, and secretarial audits. Specializes in handling schemes of arrangement including mergers, demergers, and takeovers. Experienced in IPOs, rights issues, preferential allotments, and due diligence. Provides certifications under Companies Act and SEBI regulations. Also, known for her ethical approach, strong leadership, and meticulous execution of responsibilities. |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |



CIN No. L65990MH1933PLC001998

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