



February 24, 2026

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 Executive Officer – NBFC Operations

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. Sameer Gaikwad, Chief Executive Officer – NBFC Operations and Key Managerial Personnel of the Company, vide letter dated February 24, 2026 has tendered his resignation w.e.f. April 23, 2026 due to personal reasons. The same has been accepted by the management and he shall stand relieved from his duties effective close of business hours of April 23, 2026.

Further, Mr. Sameer Gaikwad 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 Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, as amended from time to time are given below:

Sr. No.	Particulars	Details
1.	Name	Mr. Sameer Gaikwad
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	April 23, 2026 (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

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Industrial Investment Trust Limited

Cumi Ankur
Banerjee

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



Encl: A/a

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

Date: 24th February 2026

To,

The Chairman,

Industrial Investment Trust Limited (IITL)

Mumbai - 400051

Subject: Resignation

Dear Dr B Samal Sir,

I hereby resign from my position of CEO, NBFC at Industrial Investment Trust Limited (IITL), due to personal reasons. Kindly request to accept my resignation, My last working day in the company will be 23rd April 2026.

It's my humble request to settle my F & F and issue the relieving letter asap.

I further confirm that there are no other material reasons other than provided above.

Yours sincerely,

Sameer Gai
24/02/2026

Sameer Gaiwad



Accepted
Samal
24.2.26