

October 01, 2024

The Manager  
Corporate Relationship 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: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the second consecutive term of appointment of Mr. Venkatesan Narayanan as Independent Director of the Company has ended on September 25, 2024. Consequently, Mr. Venkatesan Narayanan has ceased to be an Independent Director of the Company with effect from September 26, 2024.

The Management of the Company places on record its deep appreciation for the invaluable contribution, guidance and service rendered by Mr. Venkatesan Narayanan during his tenure as Independent Director of the Company

The details with respect to the above cessation of Directors of Company as prescribed under clause 7 of Para A of Part A of Schedule III of the SEBI Listing Regulations read with the SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure I**.

Thanking you,

Yours faithfully,

For **Industrial Investment Trust Limited**

Cumi  
Ankur

Digitally signed by Cumi Ankur Banerjee  
DN: c=IN, o=IITL, ou=IITL, email=CumiAnkur@iitl.com, cn=Cumi Ankur Banerjee  
c=IN, o=IITL, ou=IITL, email=CumiAnkur@iitl.com, cn=Cumi Ankur Banerjee  
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**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

**Annexure I**

**Details with respect to the above cessation of Directors of Company as prescribed under clause 7 of Para A of Part A of Schedule III of the SEBI Listing Regulations read with the SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are given below:**

S.No.	Particulars	Details
1.	Name	Mr. Venkatesan Narayanan
2.	Reason for change viz., <del>appointment, resignation, cessation, removal, death or otherwise</del>	The Members of the Company had at their Annual General Meeting held on September 21, 2019, approved the re-appointment of Mr. Venkatesan Narayanan (DIN: 00765294) as Non-Executive Independent Director of the Company, to hold office for a second term of five (consecutive) years up to the 91st Annual General Meeting of the Company to be held in 2024. Accordingly, Mr. Venkatesan Narayanan ceases to be an Independent Director of the Company with effect from September 26, 2024 consequent to the completion of his second term.
3.	Date of <del>Appointment</del> / Cessation (as applicable) & <del>term of appointment</del>	September 26, 2024
4.	Brief Profile (in case of appointment)	Not applicable
5.	Disclosure of relationship between directors (in case of appointment)	Not applicable