



**INDUSTRIAL
INVESTMENT
TRUST
LIMITED**

April 19, 2018

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

The Manager
Listing Department
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,

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

Pursuant to Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board in its meeting held on April 19, 2018 have approved the appointment of Mr. Hemang Ladani as Group Chief Financial Officer of the Company w.e.f April 20, 2018.

We also inform you that the Board of Directors in its meeting held on even date has appointed Mr. Hemang Ladani, the Group Chief Financial Officer as Key Managerial Personnel of the Company w.e.f. from April 20, 2018.

A brief profile of Mr. Hemang Ladani is attached herewith for your perusal.

This is for your information and record.

Kindly acknowledge the receipt.

Yours sincerely,

For **Industrial Investment Trust Limited**

Cumi Banerjee
CEO & Company Secretary



Encl: A/a

CIN No. L65990MH1933PLC001998

Regd. Office : Rajabhadur Mansion, 2nd Floor, 28, Bombay Samachar Marg, Mumbai - 400 001.

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Brief Profile of Mr. Hemang Ladani

1.	Name (in full)	:	Mr. Hemang Ladani
2.	Permanent Account Number (PAN)	:	ACWPL0455G
3.	Date of Birth	:	August 28, 1981
4.	Father's Name (in full)	:	Mr. Navinchandra Vashrambhai Ladani
5.	Qualification		Fellow member of Institute of Chartered Accountants of India
6.	Experience	:	He has nearly 10 years of experience in Finance & Accounts, Taxation, Auditing, Statutory Compliances. Handled statutory audits of clients including partnership firms, companies and co-operative bank.


