IITL GROUP

IITL CORPORATE INSURANCE SERVICES PVT. LTD.

December 22, 2015

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

BSE Code: 501295

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

NSE Scrip Symbol: IITL

Dear Sir,

Sub: Regulation 30 (2) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Pursuant to Regulation 30(2) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform you that the Board of Directors vide Circular Resolution dated December 22, 2015 have approved the appointment of Mr. Kaushik Desai as Chief Financial Officer of the Company effective from January 11, 2016.

This is for your information and record.

Kindly acknowledge the receipt.

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

INDUSTRIAL INVESTMENT TRUST LTD. BOMBAY

Cumi Banerjee
CEO & Company Secretary