

The Investment Trust of India Limited
(Erstwhile Fortune Financial Services (India) Limited)
Regd office: Naman Midtown, A Wing Unit No. 2103, 21st Floor
Senapati Bapat Marg, Elphinstone Road,, Mumbai - 400013



Date: 1st July, 2020

To
The Manager
The BSE Limited
Listing department
P. J. Tower, Dalal Street,
Fort, Mumbai 400 001

The Manager
National Stock Exchange of India Limited
Listing department
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai 400 051

Scrip Code : **530023**

NSE Symbol : **THEINVEST**

Dear Sir,

Subject: Appointment of Manager under the Companies Act, 2013

Please note that The Board of Directors of the Company in their meeting held on 22nd June, 2020 appointed Mr. Rajesh Kumar Acha as a Manager under the Companies Act, 2013 **with effect from 1st July, 2020.**

In terms of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 issued by SEBI, please find herein below the details of the Manager under the Companies Act, 2013 Mr. Rajesh Kumar Acha appointed by the Board.

Sr. No.	Particulars	Remarks
1.	Name of the KMP	Mr. Rajesh Kumar Acha
2.	Reason for change	Appointment
3.	Date of appointment	22 nd June, 2020
4.	Terms of appointment	Appointed as a Manager under the Companies Act, 2013 <u>with effect from 1st July, 2020</u> for a period of three years subject to the members approval in the ensuing annual general meeting
5.	Brief profile	Rajesh Kumar Acha, is an Investment Professional with 8 years experience in Distressed Debt investing, Resolution and Debt Restructuring. He has been associated with the company for 5 years in multiple business divisions of the ITI group. He holds a Bachelors in Engineering (Electrical and Electronics) from Osmania University and PGDM from Indian Institute of Management Indore. He is also a CFA charter holder and Financial Risk Manager, certified by the Global Association of Risk Professionals. Has overall experience of around 10 years.
6.	Disclosure of relationship between directors	Not related to any of the existing Directors of the Company.

Kindly take the above on record and acknowledge receipt.

Thanking You

Yours Faithfully

For The Investment Trust of India Limited
(formerly known as Fortune Financial Services (India) Limited)

Haroon Mansuri
Company Secretary

