

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: 2nd June, 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

Dear Sir,

Ref.: Scrip Code – 530023

NSE Symbol: THEINVEST

Subject: Resignation by Manager under the Companies Act, 2013 – Mr. Prateek Tayal

Please note that Mr. Prateek Tayal has resigned as a Manager (KMP) of the Company with effect from the closing hours of **31st May, 2020** due to personal reasons.

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 for resignation by a Manager under the Companies Act, 2013.

Sr. No.	Particulars	Remarks
1.	Name of the Manager (KMP)	Mr. Prateek Tayal
2.	Reason for change	Resignation
3.	Date of cessation	31 st May, 2020
4.	Terms of appointment / resignation	Was appointed as a Manager of the Company under the Companies Act, 2013 w.e.f October, 2016
5.	Brief profile	Not applicable as the intimation is for resignation
6.	Disclosure of relationships between directors	No relationship with any of the existing Directors of the Company.

Kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For The Investment Trust of India Limited

(formerly known as Fortune Financial Services (India) Limited)

**Haroon Mansuri****Company Secretary**

Encl : a/a

Preteek Tayal

594, Sector 11-12, Huda-II, Panipat, Haryana – 132103

E mail: prateek.tayal@surakshaarc.com | Mobile : 98969 20203

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Date: 30th May, 2020

To,

The Board of Directors

The Investment Trust of India Limited

Naman Midtown, "A" Wing,

21st Floor, Unit No. 2103,

Senapati Bapat Marg,

Elphinstone Road,

Mumbai – 400 013

Dear Sirs,

Sub: Resignation from the post of Manager under the Companies Act, 2013

With reference to the above captioned subject, I hereby submit my resignation as a Manager under the Companies Act, 2013 of **The Investment Trust of India Limited** w. e. f. the closing hours of 31st May, 2020 due to personal reasons.

Kindly accept my resignation, waive the notice period and arrange to submit the necessary E-Form with the office of the Registrar of Companies, Maharashtra, Mumbai and intimate to the exchanges on which the Company's shares are listed and send intimation to other authorities and mail me the copy of the said correspondence, ROC form and Challan for my record.

I, personally thank all the members of the Board of the Company for their support during my tenure as a Manager of the Company.

Thanking you,

Yours Sincerely,



Prateek Tayal