

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 400 013

Date: 4th March, 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 Non Executive Director – Ms. Shaily Maheshwari

Please note that Ms. Shaily Maheshwari has resigned as Non Executive Director of the Company with effect from the closing hours of **3rd March, 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 Non Executive Director, Ms. Shaily Maheshwari.

Sr. No.	Particulars	Remarks
1.	Name of the Director	Ms. Shaily Maheshwari
2.	Reason for change	Resignation
3.	Date of cessation	3 rd March, 2020
4.	Terms of appointment / resignation	Was appointed as Non Executive Director of the Company liable to retire by rotation w e f 8 th September, 2017
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.

We are enclosing herewith the resignation letter received by the Company on 3rd March, 2020 submitted by the said Director for you reference and record.

Kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For The Investment Trust of India Limited

Haroon Mansuri
Company Secretary



Encl : a/a

Shaily Maheshwari

Sujal House 4th Floor, Park Colony,
Main Road, Jamnagar - 361008

E mail : Shaili@kapitaltech.com | Mobile : 99207 38623

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Date: 3rd March, 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 Non Executive Director of the Company

With reference to the above captioned subject, I hereby submit my resignation as a Non Executive Director of **The Investment Trust of India Limited** w. e. f. the closing hours of 3rd March, 2020 due to personal reasons.

Kindly accept my resignation 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 other authorities and send me the copy of the same for my record.

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

Thanking you,

Yours Sincerely,



Shaily Maheshwari
(DIN : 07528792)