

The Investment Trust of India Limited

Registered Office :

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Date : 6th August, 2021

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 – Mr. George Heber Joseph

Please note that Mr. George Heber Joseph has resigned as a Non Executive Director of the Company with effect from the closing hours of **4th August, 2021** 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, Mr. George Heber Joseph.

Sr. No.	Particulars	Remarks
1.	Name of the Director	Mr. George Heber Joseph
2.	Reason for change	Resignation
3.	Date of cessation	4 th August, 2021
4.	Terms of appointment / resignation	Was appointed as Non Executive Director of the Company liable to retire by rotation w e f 26 th December, 2020
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

Haroon Mansuri
Company Secretary

