

The Investment Trust of India Limited

Regd Office: ITI House, 36 Dr. R. K. Shirodkar Marg,
Parel, Mumbai - 400012



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/Madam,

Subject – Pursuant to requirement under regulation 30 of SEBI (Listing Obligation and Disclosure requirements) Regulation 2015, disclosure of change in Management.

With reference to the above captioned subject, we solemnly disclose the following:

1. Mr. Satish Bhanushali has tendered his resignation from the position of Company Secretary cum Compliance Officer of the Company with effect from the closing working hours of 11th August 2023.
2. Based on recommendation of Nomination and Remuneration Committee, the Board approved the appointment of Mrs. Vidhita Narkar as a Company Secretary and Compliance Officer w.e.f. 14th August, 2023
3. Based on recommendation of Nomination and Remuneration Committee, the Board approved the appointment of Mr. Rajeev Uberoi (DIN 01731829) as an Additional Independent Director of the company w.e.f. 11th August, 2023

Pursuant to SEBI Circulars CIR/CFD/CMD/4/2015 dated 9th September, 2015, and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, disclosures in respect of the above are enclosed herewith as **Annexure I**

We request you to take the disclosure on record.

For **The Investment Trust of India Limited**

Chintan Valia
Director
DIN: – 05333936
Date: 11/08/2023
Place:- Mumbai

Annexure I

The Particulars required as per Regulation 30 of SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015 are given below

Sr No	Details of Event	Information of such event(s)		
1.	Name	Mr. Satish Bhanushali	Mrs. Vidhita Narkar	Mr. Rajeev Uberoi
2.	Reason for Appointment / Resignation	Mr. Satish Bhanushali, Company Secretary and Compliance Officer of the company has tendered his resignation w.e.f. 11.08.2023 due to personal reason.	Mrs. Vidhita Narkar is being appointed as Company secretary and Compliance Officer of the company w.e.f. 14.08.2023 to fill the vacancy occurred due to resignation of Mr. Satish Bhanushali	Mr. Rajeev Uberoi is being appointed w.e.f 11.08.2023 to constitute the proper composition of Board as per the provisions of SEBI (LODR) Regulations, 2015 after the casual vacancy being created due to retirement of Mr. Pankaj Bhuta.
3.	Date of Appointment/ Cessation and terms of appointment	Date of Cessation 11.08.2023	Date of Appointment and Term of Appointment – 14.08.2023	Date of Appointment and Term of Appointment – 11.08.2023
4	Brief Profile (in case of appointment)	--	Mrs. Vidhita Narkar has a 10 Years of rich and diversified experience in the areas of RBI Compliances, Corporate Governance Norms and People management matters.	Mr. Rajeev has completed his graduation in law and holds masters in economics. He has served under various position, few of them are Assisat general manager, RBI; Senior Advisor, AU small finance bank and is currently serving in the Board of Directors of Shalimar Paints Limited, Jindal Stainless Limited, IL & FS AMC

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				Trustee Limited.
5.	Disclosures of relationship between directors (in case of appointment of a Director)	NA	NA	Mr. Rajeev Uberoi is not related to any Directors of the company
6.	Shareholding, if any in the company	--	She is not holding any shares in the company.	He is not holding any shares in the company.

CS Satish Bhanushali LLB
Address:- D 101, Varia Friendship society,
Sunil Nagar, Dombivali East 421201

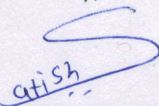
To,
The Board of Director
The Investment Trust of India Limited
ITI House 36 Dr. R. K. Shirodkar Marg Parel
Mumbai City MH 400012 IN

I hereby tender my resignation from the post of Company Secretary, Compliance Officer and Nodal officer of the Company due to my personal reasons. I request the Board of Directors to relieve me from the duties of Company Secretary, Compliance Officer and Nodal officer w.e.f 11/08/2023 and submit the necessary forms /intimation with the office of Registrar of Companies, Mumbai and stock exchanges.

I would like to take the opportunity to thank the Board of Directors for their support and guidance during my tenure.

Kindly approve, the same, as early as possible and intimate the same to the concerned authorities.

Thanking You,
-Yours truly,



Satish Bhanushali
Membership Number:- A40731
ECSIN:- EA040731D000023670