

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 & Resignation of KMPs**

This is to inform you that there has been a change in the Key Managerial Personnel of the Company detailed as under pursuant to the resolution passed by the Board of Directors dated 11<sup>th</sup> August, 2022:

Sr. No.	Particulars	Remarks	
1.	Name of the KMPs	Mr. Rajesh Acha	Mr. Amit Malpani
2.	Designation	Manager	Chief Executive Officer
3.	Reason for change	Resignation	Appointment
4.	Effective Date of change	31 <sup>st</sup> August, 2022	01 <sup>st</sup> September, 2022
5.	Terms of appointment	Not applicable	Appointed as the Chief Executive Officer
6.	Brief profile	Not applicable	Mr. Amit Malpani is a Chartered Accountant with over 13 years of diversified experience in the area of Finance & Accounts. He is associated with ITI Group from 2021 responsible for Housing Finance and Gold Loan vertical. In the past, he worked with KPMG a multinational audit firm and later joined a Singapore-based Logistics Company whose operation was spread across the globe. Before joining ITI Group, he worked with a Fund-based SPV whose investment was in the long-term infrastructure sector managed by GIP.
7.	Disclosure of relationships between directors and / KMPs	Not related to any of the existing Directors or KMP of the Company.	Not related to any of the existing Directors or KMP of the Company.

Kindly take the above on record and acknowledge receipt.

Thanking you.

Yours Faithfully,

For The Investment Trust of India Limited

  
Satish Bhanushali  
Company Secretary & Compliance Officer  
Membership No – A40731  
Date: 12/08/2022

