

## **The Investment Trust of India Limited**

### **Registered Office :**

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Date: 14<sup>th</sup> September 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

Scrip Code : **530023**

NSE Symbol : **THEINVEST**

Dear Sir,

### **Subject : Appointment of Additional Non Executive Director**

Please note that The Board of Directors of the Company through circular resolution on 13<sup>th</sup> September, 2021 appointed Mr. Asit C. Mehta as an **Additional Non Executive Director** of the Company with effect from 13<sup>th</sup> September, 2021.

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 9<sup>th</sup> September, 2015 issued by SEBI, please find herein in below the details of the Additional Non Executive Director Mr. Asit C. Mehta appointed by the Board.

<b>Sr. No.</b>	<b>Particulars</b>	<b>Remarks</b>
1.	Name of the Director	Mr. Asit C. Mehta
2.	Reason for change	Appointment
3.	Date of appointment	13 <sup>th</sup> September, 2021
4.	Terms of appointment	Appointed as an <b>Additional Non Executive Director</b> liable to retire by rotation and to hold the office till the ensuing annual general meeting of the members of the Company.
5.	Brief profile	<p>Mr. Asit C. Mehta is a Seasoned Capital Market Professional. He is a qualified Chartered Accountant (1984) and holds a Post Graduate Diploma in Securities Law from Government Law, (College, Mumbai (2004-05).</p> <p>He also attended Management Development Programs on Financial Services 1989) and Portfolio Management (1990) by Indian institute of Management, Ahmedabad.</p> <p>He also completed The Securities Clearance Derivative Instruments Program conducted by New York Institute of Finance in 1993. He has also completed in 2010 the 14-Module Drucker Curriculum from Drucker institute of Claremont Graduate University offered by Prism Centre of Learning.</p> <p>He started his career in the corporate finance markets in the year 1983 by associating with leading Government Security brokers of those times. He concentrated on Corporate Debt comprising of IDs. bill Discounting, Syndication of Loans, Issue of commercial papers. Short-term debentures. etc. He was among the initial participants in the Units 1964 and other innovative financial instruments.</p>


		<p>Within the group he focused on debt business comprising of Government Securities and Corporate Debt Paper. His efforts which started in the year 1987 has seen the company (subsequently incorporated) as a leading broker in the inter bank. G-SEC market with significant market share with Banks/ institutional clients.</p> <p>He expanded the product portfolio by adding both the inter bank forex broking and retail money changing and later on money transfer services.</p> <p>Besides, his passion for technology led him to the technology sector way back in 1996 with certain assignments in business process, GIS and data management solutions. One of his Companies was also a Registrar and Transfer Agent and later on global custodian for most of the companies listed on the OTC exchange.</p> <p>He also has served as independent member on the Investment Committee of an AIF. He also served as independent director on the Board of a Hire Purchase and Lease company in the past.</p> <p>He has extensive experience in Portfolio Management. Investment Banking and Financial Services industry in general as a directly operating officer as well as at Board level. He continues to be a key management person and Board member of all his group companies offering diverse financial services to their customers.</p>
6.	Disclosure of relationships between directors	Not related to any of the existing Directors of the Company.

Kindly take the above on record and acknowledge receipt.

Thanking You

Yours Faithfully

**For The Investment Trust of India Limited**

  
**Haroon Mansuri**  
 Company Secretary



