

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 - 400013



Date: 21st December, 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

Scrip Code: **530023**

NSE Symbol: **THEINVEST**

Dear Sir,

Subject: Appointment of Additional Independent Woman Director

Please note that the Board of Directors of the Company through circular resolution on 19th December, 2020 appointed Ms. Papia Sengupta as an **Additional Independent Woman Director** of the Company with effect from 19th December, 2020.

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 of the Additional Independent Woman Director:

Sr. No.	Particulars	Remarks
1.	Name of the Director	Ms. Papia Sengupta
2.	Reason for change	Appointment
3.	Date of appointment	19 th December, 2020
4.	Terms of appointment	Appointed as an Additional Independent Woman Director not 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	Ms. Papia Sengupta is CFA, CISA and CAIIB. She has experience of more than thirty five in banking sector. Her core competence includes Corporate Credit, Overseas Banking, Stressed Asset Management, Risk Management, Treasury Operations, HR Management & Training, Compliance, IT & Information Security, Business Process Re-engineering, Organisational Planning and Media handling.
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,

For The Investment Trust of India Limited
(formerly known as Fortune Financial
Services (India) Limited)

Haroon Mansuri
Company Secretary

