

# The Investment Trust of India Limited

Regd office: ITI House 36, Dr. R. K. Shirodkar Marg,  
Parel, Mumbai 400 012



**August 25, 2025**

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

**Ref.: BSE Scrip Code: 530023**

**NSE Symbol: THEINVEST**

Dear Sir / Madam,

**Subject: Appointment of Secretarial Auditor - Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Pursuant to Regulation 30(6) read with Schedule III and other applicable provisions of the SEBI Listing Regulations, we hereby inform you that the Shareholders of the Company in the 34<sup>th</sup> Annual General Meeting held today viz. Monday, 25<sup>th</sup> August 2025, have approved the appointment of M/S Himanshu Gajra & Company Peer Reviewed firm of Company Secretaries (Firm Registration Number S2015MH328700), as the Secretarial Auditors of the Company for a 1<sup>st</sup> term of five consecutive years commencing from the financial year 2025-26 till the financial year 2029-30.

The details with respect of the appointment of M/S Himanshu Gajra & Company, as Secretarial Auditor under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024 are provided in Annexure I to this letter

The Annual General Meeting of the Company commenced at 11:00 a.m. (IST) and concluded at 12:01 a.m. (IST).

This intimation is also being uploaded on the website of the Company and can be accessed at the weblink: <https://www.itorg.com/investor-inner.php?id=12>

**For The Investment Trust of India Limited**

**Vidhita Sudesh Narkar**

**Company Secretary and Compliance Officer**

**Membership No. A33495**

**Encl: a/a**

**Details with respect to appointment of M/S Himanshu Gajra & Company., as Secretarial Auditor under Regulation 30(6) read with Schedule III Part A Para A(7) of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024**

| Sr. No | Details of events that needs to be provided  | Information of such event(s)  |
|--------|--|---|
| 1.     | Reason for change viz. appointment, <del>reappointment, resignation, removal, death or otherwise</del>                       | Shareholders in the 34 <sup>th</sup> Annual General Meeting held today viz. Monday, 25 <sup>th</sup> August 2025, approved appointment of M/S Himanshu Gajra & Company Peer Reviewed firm of Company Secretaries (Firm Registration Number S2015MH328700) as Secretarial Auditors of the Company and for the term as mentioned in the table below.  |
| 2.     | Date of appointment/ <del>re-appointment/</del> cessation (as applicable) and term of appointment/ <del>re-appointment</del> | <b>Date of appointment</b> – 25 <sup>th</sup> August 2025.<br><br><b>Term of appointment</b> – 1 <sup>st</sup> term of five consecutive years commencing from the financial year 2025-26 till the financial year 2029-30.   |
| 3.     | Brief Profile (in case of appointment)   | M/s. Himanshu Gajra & Company is a reputed firm of Practicing Company Secretaries experience in Corporate Governance and Compliance. The firm is well-recognized for its expertise in Secretarial Audits and Due Diligence across diverse sectors including banking, financial services. It provides comprehensive advisory and end-to-end compliance solutions under Corporate Laws, SEBI Regulations, FEMA Regulations, and in the areas of Mergers & Acquisitions. |
| 4.     | Disclosure of relationships between directors (in case of appointment of a director)   | Not Applicable  |