

# 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 re-appointment of Mrs. Papia Sengupta (DIN: 07701564), as an Independent Director of the Company for a 2<sup>nd</sup> term of five consecutive years commencing from 19<sup>th</sup> December, 2025 to 18<sup>th</sup> December, 2030.

The details with respect of the reappointment of Mrs. Papia Sengupta, as Independent Women Director 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.itiorg.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**

**The details required under SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

Sr No	Details of Event	Information of such event(s)
1.	<b>Name</b>	Mrs. Papia Sengupta - Independent Director
2.	<b>Reason for re-appointment/ resignation</b>	Mrs. Papia Sengupta (DIN: 07701564) is re-appointed as a Non-Executive, Independent Director of the Company for a second term of five consecutive years commencing from 19 <sup>th</sup> December, 2025 to 18 <sup>th</sup> December, 2030, upon conclusion of her first term, subject to approval of the shareholders at the ensuing Annual General Meeting.
3.	<b>Date of appointment/ re-appointment/ cessation and terms of appointment</b>	The re-appointment for a second term of five (5) consecutive years shall commence from 19 <sup>th</sup> December, 2025 to 18 <sup>th</sup> December, 2030, subject to approval of the shareholders at the ensuing Annual General Meeting.  Her present tenure as Independent Director will conclude on 18 <sup>th</sup> December, 2025.
4	<b>Brief Profile (in case of appointment)</b>	<p><b><u>Educational Qualification:</u></b></p> <ol style="list-style-type: none"> <li>1. CAIIB from the Indian Institute of Banking and Finance</li> <li>2. Chartered Financial Analyst (CFA) program from ICFAI</li> <li>3. Science Graduate</li> </ol> <p><b><u>Career Details:</u></b></p> <p>She has over three decades of experience in the banking sector, and is a seasoned professional who holds key leadership roles throughout her career. Her extensive expertise has culminated in her appointment as Executive Director at Bank of Baroda, following a distinguished tenure as Chief General Manager at the State Bank Group.</p> <p>Her core competencies span a wide range of areas, including Corporate &amp; MSME Finance, Stressed Assets Management, Risk Management, Banking, Treasury &amp; Investment, Audit &amp; Inspection, Overseas Banking, and Human Resource Management.</p>
5.	<b>Disclosures of relationship between directors (in case of appointment of a Director)</b>	Mrs. Papia Sengupta is not related to any Directors of the company.
6.	<b>Shareholding, if any in the company</b>	She does not hold any shares in the company.

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<b>7.</b>	<b>Information as required under BSE Circular No. List/Comp/14/2018-19 dated June 20, 2018 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018</b>	Mrs. Papia Sengupta is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.
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