

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: Re-appointment of Independent Director- 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 34th Annual General Meeting held today viz. Monday, 25th August 2025, have approved the re-appointment of Mrs. Papia Sengupta (DIN: 07701564), as an Independent Director of the Company for a 2nd term of five consecutive years commencing from 19th December, 2025 to 18th 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 11th 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.itior.org.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.	Name	Mrs. Papia Sengupta - Independent Director
2.	Reason for re-appointment/ resignation	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 th December, 2025 to 18 th December, 2030, upon conclusion of her first term, subject to approval of the shareholders at the ensuing Annual General Meeting.
3.	Date of appointment/ re-appointment/ cessation and terms of appointment	The re-appointment for a second term of five (5) consecutive years shall commence from 19 th December, 2025 to 18 th December, 2030, subject to approval of the shareholders at the ensuing Annual General Meeting. Her present tenure as Independent Director will conclude on 18 th December, 2025.
4	Brief Profile (in case of appointment)	<u>Educational Qualification:</u> 1. CAIIB from the Indian Institute of Banking and Finance 2. Chartered Financial Analyst (CFA) program from ICFAI 3. Science Graduate <u>Career Details:</u> 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. Her core competencies span a wide range of areas, including Corporate & MSME Finance, Stressed Assets Management, Risk Management, Banking, Treasury & Investment, Audit & Inspection, Overseas Banking, and Human Resource Management.
5.	Disclosures of relationship between directors (in case of appointment of a Director)	Mrs. Papia Sengupta is not related to any Directors of the company.
6.	Shareholding, if any in the company	She does not hold any shares in the company.

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7.	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	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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