

The Investment Trust of India Limited

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



Date: October 29, 2026

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**

Subject: Clarification regarding the inadvertent mention of Chief Financial Officer instead of Chief Executive Officer on the BSE Listing Portal

Dear Sir/Madam,

With reference to the intimation regarding the resignation of the Chief Executive Officer (CEO) of The Investment Trust of India Limited ("**the Company**") submitted on the BSE Listing Portal, we wish to provide the following clarification.

While submitting the intimation regarding the change in management of the Company on the BSE Listing Portal, the designation was inadvertently mentioned as Chief Financial Officer (CFO) in the text body instead of Chief Executive Officer (CEO). However, the PDF attachment and XBRL filings submitted on both the BSE and NSE portals correctly reflected the designation as CEO.

We confirm that the intimation regarding the change in management was correctly completed on the NSE portal.

Accordingly, we request you to kindly take this clarification and the enclosed attachment on record in the BSE records to reflect the designation as CEO instead of CFO.

We request you to kindly take this clarification on record and consider the same in due consideration.

For **The Investment Trust of India Limited**,

**VIDHITA
SUDESH
NARKAR**

Digitally signed by
VIDHITA SUDESH
NARKAR
Date: 2026.10.29
18:23:48 +05'30'

Vidhita Narkar
Company Secretary and Compliance Officer
Mem. No.: A33495
Place: Mumbai

530023 Announcement under Regulation 30 (LODR)-Change in Management	Company Update	 0.50 MB	
The Investment Trust of India Limited has informed the exchange about Resignation of Chief Financial Officer (Key Managerial Personnel) of the Company.			
Exchange Received Time 23-10-2026 16:45:28 Exchange Disseminated Time 23-10-2026 16:45:28 Time Taken 00:00:00			