

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/Madam,

Subject – Pursuant to requirement under regulation 30 of SEBI (Listing Obligation and Disclosure requirements) Regulation 2015, disclosure of change in Director by the reason of completion on tenure of Mr. Pankaj Bhuta as an Independent Director

With reference to the above captioned subject, we solemnly disclose that the term of Mr. Pankaj Bhuta as an Independent Director of the Company has completed with effect from the closing hour of 31st July 2023.

We request you to take the above disclosure on record.

For **The Investment Trust of India Limited**

Satish Bhanushali
Company Secretary & Compliance Officer
Membership No – A40731
Date: 31/07/2023
Place:- Mumbai