

May 9,2025

The Board of Directors  
The Investment Trust of India Limited  
ITI House, 36 Dr. R. K. Shirodkar Marg  
Parel, Mumbai 400 012

Dear All,

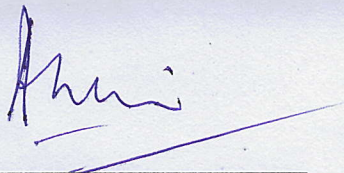
**Subject: Resignation as an Independent Director of The Investment Trust of India Limited  
("Company")**

This is with reference to the captioned subject. Due to my pre-occupation and other personal commitments, I would like to hereby tender my resignation as an Independent Director of the company with effect from May 9,2025.

I confirm that there are no material reasons for my resignation other than those mentioned above.

I am thankful for the opportunity given to me to serve on the Board and would like to thank all the Board members and the management team for the support extended to me during my tenure as an Independent Director of the company.

Regards,



**Alok Kumar Misra**  
**DIN: 00163959**