



ITL Industries Ltd.

ITL/BSE/2024-25/46

September 18, 2024

To,
The BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street,
MUMBAI-400001

Online Filing at:-listing.bseindia.com
BSE Code: 522183

Subject: - Notice of Board Meeting

Dear Sir/Madam,

we hereby intimate you that a meeting of the Board of Directors of the Company will be held on **Thursday, September 26, 2024 at 2:30 P.M.** at the Registered Office of the Company, inter alia to transact the following business :-

1. To take note that the Cessation of **Dr. Pratima Jain (DIN -06955665), Non-Executive-Independent Woman Director** of the company **with effect from close of business hours on September 26, 2024**, due to tenure completion of her second term as Independent Director pursuant to Section 149 of the Companies Act, 2013.
2. To re-constitute Audit Committee of the Company.
3. To re-constitute Nomination and Remuneration Committee of the Company.
4. To re-constitute Stakeholders Relationship Committee of the Company.
5. To re-constitute Corporate Social Responsibility (CSR) Committee of the Company
6. Any other item may be taken up for consideration with the permission of the Chairman and with the consent of a majority of the Directors present in the Meeting, which shall include at least one Independent Director, if any.

You are requested to please take on record the above said information for your reference and further needful and disseminate on the website of the BSE.

This intimation is also being uploaded on the Company's website at www.itl.co.in.

Thanking you,

For and on behalf of the Board
For **ITL Industries Limited**

Manoj Maheshwari
Company Secretary

ITL Industries Ltd. (Since 1985) a BSE listed Public Limited Co, ISO 9001:2015 Certified Company

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