

October 03, 2024

The Manager  
Listing Compliance Monitoring Team  
BSE Limited  
Dalal Street  
Mumbai – 400 001

Dear Sir,

**Sub: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015**

This has reference to your email dated October 03, 2024 on the captioned subject.

We wish to inform you that as per Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - SCHEDULE III PART A: DISCLOSURES OF EVENTS OR INFORMATION: SPECIFIED SECURITIES – PARA A. Events which shall be disclosed without any application of the guidelines for materiality as specified in sub - regulation (4) of regulation (30), Sub-para 7, mentions 1 of the event as 'Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), senior management, Auditor and Compliance Officer'.

The above Sub-para 7 does not specifically cover the case of Cessation of Independent Director after completion of their second term of five (consecutive) years of their appointment. However, there is a Sub-para 7(B) which states Resignation of Independent director including reasons for resignation to be disclosed within seven days from the date of resignation.

Inadvertently, as per the above clauses we considered cessation to be covered under the term 'resignation' and disclosed within the mandated 7 days' time frame.

Thanking you,

Yours faithfully,  
For Industrial Investment Trust Limited

**Cumi Ankur  
Banerjee**

Digitally signed by Cumi Ankur Banerjee  
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pseudoym=1220453097434418159/d99a47001a8  
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c300eaeaf678a29457412852079,  
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serialNumber=c330248784343504243211c81888  
221e434118b4844c2067d5130ca6e02895,  
cn=Cumi Ankur Banerjee  
Date: 2024.10.03 17:45:11 +05:30



**Cumi Banerjee**  
CEO (Secretarial, Legal and Admin) & Company Secretary

CIN No. L65990MH1933PLC001998

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