



# ITL Industries Ltd.

ITL/BSE/2024-25/35

August 24, 2024

To,  
**The BSE Limited**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street,  
MUMBAI-400001

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BSE Code: 522183

**Sub: Outcome of Board Meeting held on Saturday, August 24, 2024 started at 2.30 P.M. and concluded at 4.35 P.M.**

Dear Sir,

With reference and further to Notice of Board Meeting dated August 16, 2024, This is to inform you that in the meeting of Board of Director's of the Company, duly convened and held on Saturday, 24<sup>th</sup> August, 2024 at 2.30 P.M. and concluded at 4.35 P.M., the Board of Director's has *inter alia* decided and approved the following business:-

1. Approved the Re-Appointment of Mr. Rajendra Jain (DIN: 00256515) as Managing Director of the Company for a term of 3 years and revision in the remuneration with effect from 1<sup>st</sup> February, 2025 subject to approval of the members of the Company in the ensuing Annual General Meeting.
2. Approved the Re-Appointment of Mr. Mahendra Jain (DIN: 00256047) as Joint Managing Director of the Company for a term of 3 years and revision in the remuneration with effect from 1<sup>st</sup> February, 2025 subject to approval of the members of the Company in the ensuing Annual General Meeting.
3. Approved the Re-Appointment of Mr. Vinod Kumar Jain (DIN: 10289373) as an Independent Director for a second term of 5 (five) years with effect from August 25, 2025 upto August 24, 2030 (both days inclusive), subject to approval of the members of the Company in the ensuing Annual General Meeting.
4. Approved appointment of Yash & Associates, Cost Accountants (FRN: 005252) as the Cost Auditor of the Company for the Financial Year ending 31<sup>st</sup> March 2025.
5. Approved the appointment of Ms. Apoorva Doshi (DIN: 10738787) an Additional Director designated as Non-Executive Independent Woman Director w.e.f. 24<sup>th</sup> August, 2024 to hold the office till the conclusion of the ensuing Annual General Meeting of the Company and further recommended to confirm their appointment as an Independent Director to hold office for a first term of five consecutive years from the date of appointment.

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

Address : 111, Sector-B, Sanwer Road, Industrial Area, Indore-452015 (M.P.) BHARAT (India)

Phone :+91 731-7104400-409, Mktg +91 731-7104411-13, Sales +91 731-7104416, Fax :+91 731-7104410

E-mail : [info@itl.co.in](mailto:info@itl.co.in), Website : [www.itl.co.in](http://www.itl.co.in). CIN No. : L28939MP1989PLC005037 GSTIN : 23AAACI3932N1ZK

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6. Approved and recommend of loans, investments, guarantee or security under section 185 of companies act, 2013, subject to approval of the Members of the Company in ensuing Annual General Meeting.
7. Approved and recommend of material related party transactions under section 188 of companies act, 2013 and in terms of SEBI (Listing Obligation and Disclosures Requirements), 2015, subject to approval of the Members of the Company in ensuing Annual General Meeting.
8. Approved Board's Report and Corporate Governance Report.
9. CEO/CFO certification as per Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 taken on record.
10. The 36<sup>th</sup> Annual General Meeting of the Company will be held on Saturday, 28<sup>th</sup> September, 2024 at 11.00 A.M. at the Registered Office of the Company at 111, Sector-B, Sanwer Road, Industrial Area, Indore-452015.
11. The Register of Members & Share Transfer books will be closed from Sunday, 22<sup>nd</sup> September, 2024 to Saturday, 28<sup>th</sup> September, 2024 (both days inclusive) for the purpose of 36<sup>th</sup> Annual General Meeting of the Company.
12. The cutoff date for eligibility to participate in E-voting in the 36<sup>th</sup> Annual General Meeting of the Company will be Saturday, 21<sup>st</sup> September, 2024.
13. I G & Associates, Practicing Company Secretaries (F.R. No.: I2013MP1054000), Indore appointed Scrutinizer for E-voting and Annual General Meeting for 36<sup>th</sup> Annual General Meeting of the Company.
14. The Notice of 36<sup>th</sup> Annual General Meeting of the Company approved.
15. I G & Associates, Practicing Company Secretaries (F.R. No.: I2013MP1054000), Indore re-appointed Secretarial Auditor of the Company for the Financial Year 2024-25.
16. Mrs. Pratibha Kothari, Chartered Accountant re-appointed as Internal Auditor of the Company for the Financial Year 2024-25.
17. Taken note of Compliance Report.

This is for your information and records purpose.

Thanking you,

Yours faithfully,

**For ITL Industries Limited**

**Manoj Maheshwari**  
Company Secretary

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