November 09, 2024

The Manager
Listing Department
BSE Limited
Dalal Street
Mumbai – 400 001

BSE Code: 501295

The Manager
Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
BKC, Bandra (E), Mumbai 400 051
NSE Scrip Symbol: IITL

Dear Sir,

Ref.: Disclosure of events as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Sub: Reconstitution of Committees of the Board of Directors of the Company

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at their meeting held today on November 09, 2024 have reconstituted the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee with effect from November 09, 2024. The details of which are as follows:

Audit Committee

S.No.	Name	Designation	Category
1.	Mr. Milind S. Desai	Chairman	Non-Executive Independent Director
2.	Mr. S. Thiruvenkatachari	Member	Non Executive Non Independent Director
3.	Mr. N. Rangarajan	Member	Non-Executive Independent Director

Nomination and Remuneration Committee

S.No.	Name	Designation	Category
1.	Mr. Milind S. Desai	Chairman	Non-Executive Independent Director
2.	Mrs. Sujata Chattopadhyay	Member	Non Executive Independent Director
3.	Mr. S. Thiruvenkatachari	Member	Non Executive Non Independent Director

Stakeholders Relationship Committee

S.No.	Name	Designation	Category
1.	Mr. Shankar N. Mokashi	Chairman	Non-Executive Independent Director
2.	Mr. N. Rangarajan	Member	Non Executive Independent Director
3.	Mrs. Sujata Chattopadhyay	Member	Non Executive Independent Director

Kindly take the same on your record.

Yours sincerely,
For **Industrial Investment Trust Limited**

Cumi Ankur Banerjee

Digitally signed by Cumi Ankur Banerjee
DN: c=IN, o=Personal, pseudonym=1.2.840.113549.1.9.1=cumi@iitlgroup.com, 2.5.4.20=8b61b0be9e63d8c0bd57f8f4f4b3cc10c2d00ace0f07ba2e1a7d1b8b0b0f, postalCode=400001, st=Maharashtra, serialNumber=c51b0f4f7b47ab5fcd54d81fc58f8323e4141f0d4f4c2b57cd1f0ade42f09, cn=Cumi Ankur Banerjee
Date: 2024.11.09 19:03:57 +05'30'

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

INDUSTRIAL INVESTMENT TRUST LIMITED MUMBAI