



**INDUSTRIAL
INVESTMENT
TRUST
LIMITED**

May 30, 2024

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

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

BSE Code: 501295

NSE Scrip Symbol: IITL

Dear Sir / Madam,

**Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 –
Re-appointment of Internal Auditors of the Company for the Financial Year 2024-
2025**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, we hereby inform you that the Board of Directors of the Company at their Meeting held today, i.e. May 30, 2024, pursuant to the recommendation of the Audit Committee, has re-appointed M/s Sheetal Patankar & Co., Chartered Accountants as the Internal Auditor of the Company for the FY 2024-2025, in compliance with Section 138 of the Companies Act, 2013 and the rules made thereunder.

Details as required under Regulation 30 of the Listing Regulations read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in **Annexure I** for your perusal.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For Industrial Investment Trust Limited

Cumi Ankur Banerjee

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



Encl: A/a

CIN No. L65990MH1933PLC001998

Regd. Office : Office No. 101A, "The Capital", G-Block, Plot No. C-70, Bandra Kurla Complex,

Bandra (East), Mumbai -400051. • Tel.: (+91) 22-4325 0100

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ANNEXURE I

DETAILS UNDER AMENDED REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ ALONG WITH SEBI CIRCULAR SEBI/HO/CFD/CFD-POD1/P/CIR/2023/123 DATED JULY 13, 2023

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	M/s Sheetal Patankar & Co., Chartered Accountants has been re-appointed as the Internal Auditor of the Company for the FY 2024-2025
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	Date of Re-Appointment: May 30, 2024
3.	Brief profile (in case of appointment)	M/s Sheetal Patankar & Co., Chartered Accountants is a Chartered Accountant firm rendering various services including Audit and Assurance and Tax Consultancy services. Their audit practice provides both financial statement attestation and integrated audit services. They work with clients to improve financial reporting processes and to comply with Accounting Standards which includes services of statutory audits, internal audit, tax audit and internal controls review.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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