



**Date: May 30, 2024**

To,  
**BSE Limited**  
**Corporate Relationship Department**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001.

**BSE Scrip Code: 531968**

**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**

Dear Sir / Madam,

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.

Yours faithfully,  
**For IITL PROJECTS LIMITED**

**Shivani Kawle**  
Manager & Company Secretary

Encl: as above

**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**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	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 <del>appointment / re-appointment / cessation (as applicable) &amp; term of appointment / re-appointment</del>	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