

November 09, 2024

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

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
BKC, Bandra (E), Mumbai 400 051

**BSE Code: 501295**

**NSE Scrip Symbol: IITL**

Dear Sir,

**Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board in its meeting held on November 09, 2024 has approved the following:

1. Appointment of Mr. Gorakh Ingale as Vice President – NBFC Operations w.e.f. November 09, 2024

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.

This is for your information and record.

Kindly acknowledge the receipt.

Yours sincerely,  
For Industrial Investment Trust Limited

Cumi Ankur  
Banerjee

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



Encl: A/a

**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>Name of the Director-/ KMP</b>	<b>Mr. Gorakh Ingale</b>
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as the Vice President – NBFC Operations
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	November 09, 2024
3.	Brief profile (in case of appointment)	<p>Mr. Gorakh Ingale is a Chartered Accountant (CA), Company Secretary (CS), and LLB graduate with a strong foundation in finance, taxation, and legal frameworks. He also holds M.Com in Accountancy and a Diploma in Information Systems Audit from ICAI, along with UGC NET and Maharashtra SET certifications.</p> <p>Experienced in conducting concurrent, internal, and statutory audits for nationalized and cooperative banks. Skilled in Income Tax and GST compliance, advisory, and representation, with additional exposure to appellate processes through professional work with the Income Tax Appellate Tribunal (ITAT).</p> <p>He previously served as an Assistant Professor at the University of Mumbai and as a visiting faculty at colleges and Management Institutes, teaching key financial subjects such as Financial Management, Financial Accounting, Auditing, Taxation, and Management Accounting.</p> <p>He is a seasoned professional with practical expertise and insights gained through years of practice and academic contributions.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.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

Email : iitl@iitlgroup.com • Website : www.iitlgroup.com