

# ITL Industries Ltd.

ITL/BSE/2024-25/39

August 24, 2024

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

Online Filing at:-[listing.bseindia.com](http://listing.bseindia.com)  
BSE Code: 522183

**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Change in Directorate**

Dear Sir/Mam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023, we are hereby submitting disclosures as required for-

1. 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. 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.

The meeting of the board of directors commenced at 2.30 P.M. and concluded at 4.35 P.M.

You are requested to kindly take the same on record for your further needful.

Yours faithfully,

**For ITL Industries Limited**

**Manoj Maheshwari**  
Company Secretary

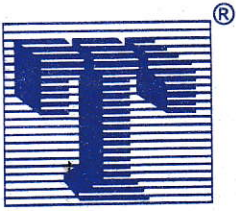
**ITL Industries Ltd.** (Since 1985) a BSE listed Public Limited Co, ISO 9001:2015 Certified Company

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

Technology with Time .....



# ITL Industries Ltd.

**DISCLOSURES UNDER REGULATION 30 OF THE SEBI (LODR) REGULATION, 2015 READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFDPOD-1/P/CIR/2023/123 DATED 13<sup>TH</sup> JULY 2023**

Re-appointment of Mr. Rajendra Jain (DIN: 00256515) as Managing Director under the category of Executive 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.

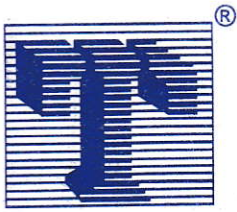
S.No.	Particular	Details
01.	Reason for change viz re-appointment, <del>Resignation, removal, death or otherwise;</del>	Based on the recommendation of Nomination & Remuneration Committee of the Board, the Board of Directors in its meeting held on Saturday, August 24, 2024 re-appointed Mr. Rajendra Jain (DIN: 00256515) as Managing Director in the ensuing Annual General Meeting for a term of 3 years and revision in the remuneration with effect from 1 <sup>st</sup> February, 2025.
02.	Date of re-appointment & term of re-appointment / <del>cessation &amp; term of appointment;</del>	Re-appointment for a term of 3 years and revision in remuneration w.e.f. 1 <sup>st</sup> February, 2025
03.	Brief Profile;	1. Name: Mr. Rajendra Jain 2. DIN: 00256515 3. Date of Birth: 20/04/1954 4. Education: B.E. (Mech.), Ph. D. 5. Experience: He is having 47 years of rich experience in the Engineering Industry. He has thorough practical knowledge in this Industry and his contribution in the development of this sector especially in the segment of indigeneneous manufacture of Metal Cutting Machines viz. Bandsaw, Circular Saw Machines is significant. ITL Industries is growing at a good pace under is rich experience and able leadership. Mr. Jain is very innovative and is always keen to adopt latest technologies and has contributed a lot in the growth of the Company 6. Other Directorship: I. Indore Tubes Private Limited II. Luhadiya Sons Shahpura Private Limited III. Dimart Engineering Private Limited IV. Mahaveer Krishi Kendra Private Limited 7. Disclosure: Mr. Rajendra Jain is eligible to be appointed as Managing Director under the Companies Act, 2013 and SEBI (LODR) Regulation, 2015.
04.	Disclosure of relationships between Directors. (in case of appointment of a director)	No relations with any directors

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Re-appointment of Mr. Mahendra Jain (DIN: 00256047) as Joint Managing Director under the category of Executive 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.

S.No.	Particular	Details
01.	Reason for change viz re-appointment, <del>Resignation, removal, death or otherwise;</del>	Based on the recommendation of Nomination & Remuneration Committee of the Board, the Board of Directors in its meeting held on Saturday, August 24, 2024 re-appointed Mr. Mahendra Jain (DIN: 00256047) as Joint Managing Director under the category of Executive Director in the ensuing Annual General Meeting for a term of 3 years and revision in the remuneration with effect from 1 <sup>st</sup> February, 2025.
02.	Date of re-appointment & term of re-appointment / <del>cessation &amp; term of appointment;</del>	Re-appointment for a term of 3 years and revision in remuneration w.e.f. 1 <sup>st</sup> February, 2025
03.	Brief Profile;	1. Name: Mr. Mahendra Jain 2. DIN: 00256047 3. Date of Birth: 19/10/1957 4. Education: M.Com., PGDMB 5. Experience: He is ex-banker and has rich experience in this Industry. He has thorough knowledge in the field of finance and administration. 6. Other Directorship: I. Mahaveer Krish Kendra Private Limited II. Indore Tubes Private Limited III. Luhadiya Sons Shahpura Private Limited IV. Dimart Engineering Private Limited 7. Disclosure: Mr. Mahendra Jain is eligible to be appointed as Joint Managing Director under the Companies Act, 2013 and SEBI (LODR) Regulation, 2015
	Disclosure of relationships between Directors. (in case of appointment of a director)	No relations with any directors

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