



August 13, 2024

To
Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001

BSE Scrip Code: 531968

Sub: Appointment of Directors –
Disclosure under Regulation 30 read with Schedule III of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is to inform you that the Board of Directors of the Company at its Meeting held today i.e. on August 13, 2024, inter alia considered and approved the following:

1. Based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Shiram Surajmal Khandelwal (DIN: 06729564) as an Additional Director (Independent and Non-Executive) of the Company with effect from August 13, 2024 to hold office up to the date of the next Annual General Meeting of the Company and subject to approval of the Members at the said Annual General Meeting, to hold office as an Independent Director for a term of 5 (five) consecutive years commencing from August 13, 2024 to August 12, 2029.
2. Based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Shankar Narayan Mokashi (DIN: 08943356) as an Additional Director (Independent and Non-Executive) of the Company with effect from August 13, 2024 to hold office up to the date of the next Annual General Meeting of the Company and subject to approval of the Members at the said Annual General Meeting, to hold office as an Independent Director for a term of 5 (five) consecutive years commencing from August 13, 2024 to August 12, 2029.

The 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 is enclosed herewith as **Annexure I**.

This is for your information and record.

Yours sincerely,
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 NO. SEBI/HO/CFD/CFD-PODI/P/CIR/2023/123 DATED JULY 13, 2023

A. Details of Mr. Shriram Surajmal Khandelwal

Sr. No.	Details of Events that need to be provided	Information of such events(s)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its Meeting held today i.e. on August 13, 2024, inter alia considered and approved the appointment of Mr. Shriram Surajmal Khandelwal (DIN: 06729564) as an Additional Director (Independent and Non-Executive) of the Company with effect from August 13, 2024 to hold office up to the date of the next Annual General Meeting of the Company and subject to approval of the Members at the said Annual General Meeting, to hold office as an Independent Director for a term of 5 (five) consecutive years commencing from August 13, 2024 to August 12, 2029
2.	Date of appointment & term of appointment	Date of Appointment: August 13, 2024 Term of Appointment: From August 13, 2024 to August 12, 2029
3.	Brief profile (in case of appointment)	Mr. Shriram Surajmal Khandelwal is a qualified Chartered Accountant with around 35 years of experience in the fields of Accounts and Finance. He graduated from Rajasthan University in 1972 and is a Fellow Member of the Institute of Chartered Accountants of India. He is also a Partner at M/s SS Khandelwal & Co. and M/s Karm & Co. He has conducted several Audits and Taxation assignments of various companies. He also actively participates in social work and Member of various Charitable institutions.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Shriram Surajmal Khandelwal is not inter-se related to any other Director of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/2018-19.	Mr. Shriram Surajmal Khandelwal is not debarred from holding the office of Director on account of any order of SEBI or any other such authority.

B. Details of Mr. Shankar Narayan Mokashi

Sr. No.	Details of Events that need to be provided	Information of such events(s)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its Meeting held today i.e. on August 13, 2024, inter alia considered and approved the appointment of Mr. Shankar Narayan Mokashi (DIN: 08943356) as an Additional Director (Independent and Non-Executive) of the Company with effect from August 13, 2024 to hold office up to the date of the next Annual General Meeting of the Company and subject to approval of the Members at the said Annual General Meeting, to hold office as an Independent Director for a term of 5 (five) consecutive years commencing from August 13, 2024 to August 12, 2029.
2.	Date of appointment & term of appointment	Date of Appointment: August 13, 2024 Term of Appointment: From August 13, 2024 to August 12, 2029
3.	Brief profile (in case of appointment)	Mr. Shankar Narayan Mokashi retired from LIC of India w.e.f. 01.01.2022. He has a rich experience of more than 35 years in Life Insurance Industry in India. During his tenure with LIC he has worked across functions viz. Information Technology, Pension & Group Schemes, Personnel Department, CRM Department, Estate Department in LIC. He has keen interest in IT functions and spent major part of his career on the IT side wherein he was instrumental in adopting as well as developing various IT package viz. Feap, ODS and Online Premium collections through Customer Portal to enhance customer centricity and improve functionality. He also headed IT function of LIC Housing Finance as General Manager wherein he had implemented two main IT packages Kastle and Orion to take care of the Loan Processing and Accounting part of LIC HFL. During his tenure as Executive Director, Investments (RMR) he implemented IT package for Enterprise Risk Management. He worked as a Nominee Director on the Board of Industrial Investment Trust Limited (IITL) from November 12, 2020 to November 20, 2023 as a representative of LIC of India.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Shankar Narayan Mokashi is not inter-se related to any other Director of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/2018-19.	Mr. Shankar Narayan Mokashi is not debarred from holding the office of Director on account of any order of SEBI or any other such authority.