

**June 19, 2024**

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

**BSE Code: 531968**

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

Dear Sir/ Madam,

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 today, i.e. on June 19, 2024 has approved the following:

1. Appointment of Mr. Sagar Jaiswal as Chief Financial Officer (CFO) and Key Managerial Personnel of the Company w.e.f. June 25, 2024.

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular No. SEBI/HO/CFD/CFD-OoD-1/P//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 **IITL Projects Limited**

**Shivani Kawle**  
**Manager & 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-PODI/P/CIR/2023/123 DATED JULY 13, 2023**

<b>Sr. No.</b>	<b>Name of the KMP</b>	<b>Mr. Sagar Jaiswal</b>
1.	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	Appointment as the Chief Financial Officer and Key Managerial Personnel of the Company.
2.	Date of appointment & term of appointment	June 25, 2024 and on the terms and conditions as contained in the Letter of Appointment.
3.	Brief profile (in case of appointment)	Mr. Sagar Jaiswal is a Member of Institute of Chartered Accountants of India (C.A). He has more than nine years of experience in Finance & Accounts. He has worked with Jio Platforms Limited and Citicorp India Private Limited.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.