

ITL Industries Ltd.

ITL/BSE/2024-25/55

September 30, 2024

To,
The BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street,
MUMBAI-400001

Online Filing at:-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,

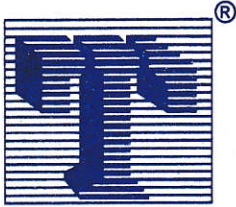
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023 and our previous announcement dated 24th August, 2024, we are hereby submitting disclosures for confirmation of Managing Director and Joint Managing Director re-appointment in the category of Executive Directors approved by the members of the Company in their 36th Annual General Meeting held on 28th September, 2024.

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.

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 13TH JULY 2023

Confirmation of 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 1st February, 2025.

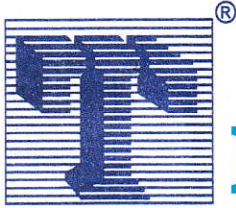
S.No.	Particular	Details
01.	Reason for change viz re-appointment, Resignation, removal, death or otherwise;	Based on the recommendation of Nomination & Remuneration Committee of the Board, the Board of Directors in its meeting held on Saturday, August 24, 2024 re-appointed Mr. Rajendra Jain (DIN: 00256515) as Managing Director was confirmed in the 36 th Annual General Meeting of the Company held on 28 th September, 2024 for a term of 3 years and revision in the remuneration with effect from 1 st February, 2025.
02.	Date of re-appointment & term of re-appointment / cessation & term of appointment;	Re-appointment for a term of 3 years and revision in remuneration w.e.f. 1 st February, 2025
03.	Brief Profile;	<ol style="list-style-type: none">1. Name: Mr. Rajendra Jain2. DIN: 002565153. Date of Birth: 20/04/19544. 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 Company6. Other Directorship:<ol style="list-style-type: none">I. Indore Tubes Private LimitedII. Luhadiya Sons Shahpura Private LimitedIII. Dimart Engineering Private LimitedIV. Mahaveer Krishi Kendra Private Limited7. 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

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 :+91 731-7104400-401, Mktg +91 731-7104411-15, Sales +91 731-7104416

E-mail : info@itl.co.in, Website : www.itl.co.in. CIN No. : L28939MP1989PLC005037 GSTIN : 23AAACI3932N1ZK



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 13TH
JULY 2023**

Confirmation of 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 1st February, 2025.

S.No.	Particular	Details
01.	Reason for change viz re-appointment, Resignation, removal, death or otherwise;	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 was confirmed in the 36 th Annual General Meeting of the Company held on 28 th September, 2024 for a term of 3 years and revision in the remuneration with effect from 1 st February, 2025.
02.	Date of re-appointment & term of re-appointment / cessation & term of appointment;	Re-appointment for a term of 3 years and revision in remuneration w.e.f. 1 st 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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