



ITL Industries Ltd.

ITL/BSE/2024-25/40

August 24, 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, we are hereby submitting disclosures as required for-

1. Re-Appointment of Mr. Vinod Kumar Jain (DIN: 10289373) as an Independent Director for a second term of 5 (five) years with effect from August 25, 2025 upto August 24, 2030 (both days inclusive), subject to approval of the members of the Company in the ensuing Annual General Meeting.
2. Appointment of Ms. Apoorva Doshi (DIN: 10738787) an Additional Director designated as Non-Executive Independent Woman Director w.e.f. 24th August, 2024 to hold the office till the conclusion of the ensuing Annual General Meeting of the Company and further recommended to confirm their appointment as an Independent Director to hold office for a first term of five consecutive years from the date of appointment.

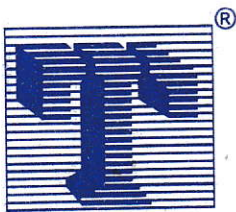
The meeting of the board of directors commenced at 2.30 P.M. and concluded at 4.35 P.M.

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.

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

Re-appointment of Mr. Vinod Kumar Jain (DIN: 10289373) as an Independent Director for a second term of 5 (five) Consecutive years with effect from August 25, 2025 upto August 24, 2030 (both days inclusive), shall not be liable to retire by rotation and recommended to confirm his appointment as a director under the category of Independent Director by the Shareholders of the Company in the ensuing Annual General Meeting:

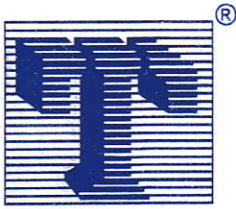
S.No.	Particular	Details
01.	Reason for change viz re-appointment, Resignation, removal, death or otherwise;	Based on the recommendation of Nomination & Remuneration Committee of the Board, the Board of Directors in its meeting held on Saturday, August 24, 2024 re-appointed Mr. Vinod Kumar Jain (DIN: 10289373) as Non- Executive Independent Director and also recommended the confirmation of Mr. Vinod Kumar Jain (DIN: 10289373) in the ensuing Annual General Meeting for a second term of 5(Five) Consecutive years w.e.f. August 25, 2025 upto August 24, 2030 (both days inclusive) and his office shall not be liable to retire by rotation.
02.	Date of re-appointment / cessation & term of appointment;	Second term of 5(Five) Consecutive years w.e.f. August 25, 2025 upto August 24, 2030 (both days inclusive)
03.	Brief Profile;	1. Name: Mr. Vinod Kumar Jain 2. DIN: 10289373 3. Date of Birth: 26/01/1964 4. Education: B.Com. 5. Experience: Having experience in the field of business more than 39 years 6. Other Directorship: None 7. Disclosure: Mr. Vinod Kumar Jain is eligible to be appointed as an Independent Director under the Companies Act, 2013 and SEBI (LODR) Regulation, 2015. He is also passed online proficiency self-assessment test conducted by IICA.
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 :+91 731-7104400-409, Mktg +91 731-7104411-13, Sales +91 731-7104416, Fax :+91 731-7104410

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

Appointment of Ms. Apoorva Doshi (DIN: 10738787) as an Additional Director under the category of Non-Executive Independent Woman Director w.e.f. 24th August, 2024 for a first term of Five consecutive years w.e.f. 24th August, 2024 shall not be liable to retire by rotation and recommended to confirm his appointment as a director under the category of Independent Director by the Shareholders of the Company in the ensuing Annual General Meeting:

S.No.	Particular	Details
01.	Reason for change viz 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 appointed Ms. Apoorva Doshi (DIN: 10738787) as an additional Director Designated as Non-Executive Independent Woman Director and also recommended the confirmation of Ms. Apoorva Doshi (DIN: 10738787) in the ensuing Annual General Meeting for a first term of 5 (Five) Consecutive years w.e.f. 24 th August, 2024 and his office shall not be liable to retire by rotation.
02.	Date of appointment /cessation & term of appointment;	24 th August, 2024 first term of 5 (Five) Consecutive years w.e.f. 24 th August, 2024
03.	Brief Profile;	1. Name: Ms. Apoorva Doshi 2. DIN: 10738787 3. Date of Birth: 29/08/1990 4. Education: C.A., CCCA (Certificate Course on Concurrent Audit of Banks) , FAFD (Certificate Course on Forensic Accounting and Fraud Detection), B.Com. 5. Experience: More than 10 years' working experience in the field of Internal Audits, Indirect Tax, Management Consultancy services and PAN India Stock Audits. 6. Other Directorship: None 7. Disclosure: Ms. Apoorva Doshi is eligible to be appointed as an Independent Director under the Companies Act, 2013 and SEBI (LODR) Regulation, 2015. She is also registered under the database maintained by the IICA. Require
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 :+91 731-7104400-409, Mktg +91 731-7104411-13, Sales +91 731-7104416, Fax :+91 731-7104410

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

Technology with Time