

August 13, 2024

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

BSE Scrip Code: 531968

Sub: Intimation of Appointment of Secretarial Auditor of the Company 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. Appointment of M/s. Chandanbala Jain & Associates as the Secretarial Auditor of the Company for the Financial Year 2024-2025.

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 M/s. Chandanbala Jain & Associates

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	Appointment as Secretarial Auditor of the Company
2.	Date of appointment & term of appointment	With effect from August 13, 2024. Appointed as a Secretarial Auditor of the Company for financial year 2024-25 to conduct the Secretarial Audit.
3.	Brief profile (in case of appointment)	M/s Chandanbala Jain and Associates is a Proprietorship Firm established in the year 2004 in Mumbai by Ms. Chandanbala Mehta, a Fellow Member of the Institute of Company Secretaries of India. She has over 21 years of work experience as a Professional. The Peer reviewed Firm focuses on developing high professional values ensuring good corporate governance. The Firm has in-depth experience in various areas of practice, including corporate laws, IPO, FPO, Listing, De-listing of Equity Shares, Listing Compliances, Secretarial Management guidance & Audit, Due Diligence, Compliance Audit, Corporate Governance Audit, Merger-Acquisition and Corporate Restructuring, FEMA, RBI and SEBI Laws.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Nil