

# ITL Industries Ltd.

ITL/BSE/2024-25/38

August 24, 2024

To,  
**The BSE Limited**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street,  
MUMBAI-400001

Online Filing at:-[listing.bseindia.com](http://listing.bseindia.com)  
BSE Code: 522183

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

Dear Sir/Mam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held on Saturday, August 24, 2024, has approved the following.

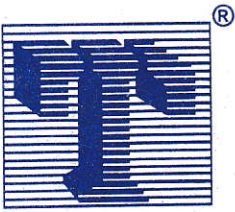
1. Appointment of Yash & Associates, Cost Accountants (FRN: 005252) as the Cost Auditor of the Company for the Financial Year ending 31<sup>st</sup> March 2025.
2. Re-appointment of I G & Associates, Practicing Company Secretaries (F.R. No.: I2013MP1054000), Indore as Secretarial Auditor of the Company for the Financial Year 2024-25.
3. Re-appointment of Mrs. Pratibha Kothari, Chartered Accountant (ICAI M. N. 078425) as Internal Auditor of the Company for the Financial Year 2024-25.

Disclosures required pursuant to Regulation 30 read with Para-A of Part-A of Schedule-III of SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 are attached herewith.

This is for your information and record purpose.

Yours faithfully,  
**For ITL Industries Limited**

**Manoj Maheshwari**  
Company Secretary



# ITL Industries Ltd.

## Appointment of Yash & Associates, Cost Accountants (FRN: 005252) as the Cost Auditor

S.No.	Particular	Details
01.	Reason for change viz appointment, Resignation, removal, death or otherwise;	Appointment as <b>Cost Auditors</b> of the Company
02.	Date of appointment / cessation & term of appointment;	24 <sup>th</sup> August, 2024  For conducting Cost Audit of the Company for the Financial Year 2024-25.
03.	Brief Profile;	<p>CMA Yash Vagrecha is Bachelor of Commerce from Vikram University, Ujjain. He is Associate Member of the Institute of Cost Accountants of India. He has experience in the field of Cost and Management accounting for more than 04 years.</p> <p>He has experience in the field of Cost Audit &amp; Cost Records of various manufacturing companies of the field of Pharmaceuticals, textiles, chemicals, Refined Oil, Construction industry, Infrastructure, Iron &amp; Steel, Auto components, machinery &amp; Mechanical appliances, hospital industry, etc.</p> <p>He has also experience in the field of Management Consultancy, GST &amp; Income Tax Consultancy, Project Finance, USA Accounting, Project Finance, Subsidy, etc. He has also experience of Revenue Audit, Stock Audit, Fixed asset management audit.</p>
04.	Disclosure of relationships between Directors.	Not Applicable.

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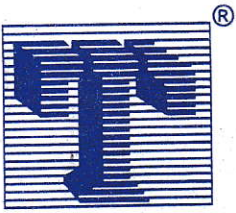
**ITL Industries Ltd.** (Since 1985) a BSE listed Public Limited Co, ISO 9001:2015 Certified Company

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.

## Re-appointment of I G & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company

S.No.	Particular	Details
01.	Reason for change viz appointment, Resignation, removal, death or otherwise;	Re-appointment as Secretarial Auditor of the Company
02.	Date of appointment / cessation & term of appointment;	24 <sup>th</sup> August, 2024  For conducting Secretarial Audit of the Company for the Financial Year 2024-25.
03.	Brief Profile;	I G & Associates, Company Secretary is one of the growing firms of Company Secretaries in Indore, Madhya Pradesh. The firm comprise of professionals with rich experience and good track record in the field of Company Secretary ship/Corporate Matters. Our firm has been involved in delivering services broadly ranging in Corporate Laws, LLP Laws, Investment Banking Services, Joint Ventures & Alliance, SME Advisory, Compliance Report, Secretarial Audit Report, Search Report, Bank Due Diligence, Accounts and Audit, Taxation, NBFC Laws, Capital Markets & Securities Laws, Corporate Certifications, DGFT Matters and Representation before various Statutory Authorities, etc.  CS Isha Garg, Proprietor of I G & Associates, is B.Sc. FCS, MBA
04.	Disclosure of relationships between Directors.	Not Applicable.

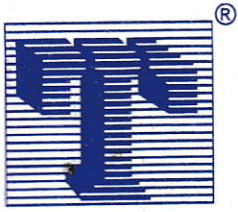
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# ITL Industries Ltd.

## Re-appointment of Mrs. Pratibha Kothari, Chartered Accountant (ICAI M. N. 078425) as Internal Auditor

S.No.	Particular	Details
01.	Reason for change viz appointment, Resignation, removal, death or otherwise;	Re-appointment as Internal Auditor of the Company
02.	Date of appointment / cessation & term of appointment;	24 <sup>th</sup> August, 2024  For conducting Internal Audit of the Company for the Financial Year 2024-25.
03.	Brief Profile;	Mrs. Pratibha Kothari, Chartered Accountant, is having more than 26 years of experience in the Audit, Finance and Taxation.
04.	Disclosure of relationships between Directors.	Not Applicable.

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