



February 20, 2024

The Manager
Listing Department
BSE Limited
Dalal Street
Mumbai – 400 001

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
BKC, Bandra (E), Mumbai 400 051

BSE Code: 501295

NSE Scrip Symbol: IITL

Dear Sir,

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

In continuation to our letter dated January 19, 2024 on the captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that:

- (1) The Shareholders of the Company have granted approval by way of Ordinary Resolution through Postal Ballot by way of remote e-voting for:
- Appointment of Mr. S. Thiruvengkatachari (DIN: 10424695) as a Non Executive / Non Independent Director

This is for your information and record.

Yours sincerely,
For **Industrial Investment Trust Limited**

**Cumi Ankur
Banerjee**

Cumi Banerjee
CEO (Secretarial, Legal and Admin) & Company Secretary

Digitally signed by Cumi Ankur Banerjee
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