

July 27, 2020

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

The Manager
Listing Department
The 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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Hemang Ladani, Group Chief Financial Officer of the Company, has resigned from the service of the Company w.e.f. close of business hours of July 25, 2020 because of personal reasons. Accordingly he has also ceased to be the Key Managerial Personnel. Management wishes him all the success in his future endeavours.

Kindly take the above intimation on your records.

Thanking you,

Yours faithfully,
For Industrial Investment Trust Limited



Cumi Banerjee
CEO & Company Secretary

