



August 13, 2022

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: Intimation of appointment of Statutory Auditors pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 139 of the Companies Act, 2013 and the rules made thereunder, we wish to inform that the Board of Directors, at their meeting held on August 13, 2022, has recommended the appointment of MAHARAJ N R SURESH AND CO LLP, Chartered Accountants (ICAI FRN No. 001931S / S000020) as the Statutory Auditors of the Company for a period of five years from the conclusion of Annual General Meeting to be held in 2022 till the conclusion of Annual General Meeting to be held in 2027, subject to the approval of the Members of the Company.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are as under:

Sr. No.	Particulars	Details
1.	Name of the Appointee Auditor / Firm	Maharaj N R Suresh and Co LLP
2.	Reason for change viz., appointment, resignation, removal, death or otherwise	The Shareholders of the Company had appointed M/s. Chaturvedi & Shah, Chartered Accountants, (Firm Registration No. 101720W) (Now known as Chaturvedi & Shah LLP) as the Statutory Auditors of the Company at the 84th AGM held on September 23, 2017 for a period of five years and the tenure of their appointment will conclude at the ensuing 89th Annual General Meeting of the Company.
3.	Date of appointment/ cessation (as applicable) and term of appointment	The Board of Directors of the Company has recommended to the shareholders, the appointment of Maharaj N R Suresh and Co LLP, Chartered Accountants, (ICAI FRN No. 001931S / S000020) as the Statutory Auditors of the Company for a period of five (5) years from the conclusion of the ensuing 89th Annual General Meeting (AGM) of the Company till the conclusion of the 94th AGM of the Company.



CIN No. L65990MH1933PLC001998

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Regd. Office : Office No. 101A, "The Capital", G-Block, Plot No. C-70, Bandra Kurla Complex,

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4.	Brief profile (in case of appointment)	<p>Maharaj N R Suresh and Co LLP, earlier known as M/s Maharaj N R Suresh and Co., a Partnership Firm and a professional Chartered Accountant firm was established in the year 1977 and registered with ICAI under (FRN No. 001931S/S000020) and having experience of around 45 years. The firm has its head office in Chennai with branches at Aluva, Bangalore, Coimbatore, Mumbai and Ranipet.</p> <p>The Firm has 11 partners with two partners qualified in DISA and one partner qualified in CISA. The Firm's Peer Review Certificate is valid till 2023.</p> <p>It has earned recognition, reputation and respect of their clients who trust and rely on them for their expertise and professionalism.</p> <p>The Partners of the firm have rich experience in the fields of Statutory Audit, Bank Audit, Insurance Company Audit, Company's Audit and various types of Government Public Sector Audit and Private concerns.</p> <p>The firm is engaged in Audit and assurance, tax advisory both direct and Indirect, Due diligence and Valuations, etc.</p>
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This is for your information and record

Thanking you,

Yours faithfully,
For Industrial Investment Trust Limited

Cumi Banerjee
CEO & Company Secretary

