



**INDUSTRIAL  
INVESTMENT  
TRUST  
LIMITED**

February 12, 2019

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

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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 Para A - Part A of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held on February 12, 2019 have appointed Mr. Milind S. Desai (DIN:00326235) as an Additional Independent Director on the Board of the Company and to hold office upto the date of the forthcoming Annual General Meeting.

A brief profile of Mr. Milind S. Desai is attached herewith for your perusal.

Kindly acknowledge the receipt.

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

**Cumi Banerjee**  
**CEO & Company Secretary**



Encl: A/a

CIN No. L65990MH1933PLC001998

**Regd. Office :** Rajabhadur Mansion, 2nd Floor, 28, Bombay Samachar Marg, Mumbai - 400 001.

Tel.: (+91) 22-4325 0100 • Fax : (+91) 22-2265 1105

Email : iitl@iitlgroup.com • Website : www.iitlgroup.com



**Brief Profile of Mr. Milind S. Desai**

1.	Name (in full)	:	Mr. Milind S. Desai
2.	Director Identification Number (DIN)	:	00326235
3.	Date of Birth	:	13.02.1962
4.	Fathers Name (in full)	:	Mr. Sitaram Ganesh Desai
5.	Occupation	:	Chartered Accountant
6.	Qualification	:	FCA, LL. B. (Gen.), B.Com.
7.	Relationship between Directors Inter-se	:	Nil
8.	Work Experience & Profile	:	<p>Mr. Milind Desai has more than 3 decades of varied experience in the fields of Merchant Banking, Finance &amp; Accounts, Taxation, Corporate Re-structuring, etc.</p> <p>In July 2001, he left Tata Finance Merchant Bankers Ltd. as a CEO to start his own consultancy mainly in Corporate Advisory. His client list includes corporates from Chemical industry, Pharma industry, Auto Dealership, Auto Ancillary industry including Body Building etc. He has been instrumental in bringing growth strategies for them. He has benefited his clients in Mergers &amp; Acquisition proposals with his inputs on valuations and negotiation skills.</p> <p>His negotiation skills along with other important Leadership qualities are exemplary. He has been a faculty member of the Institute of Chartered Accountants of India (ICAI) and has given lectures on Project Financing and innovative instruments. He has also co-authored the book on Project Financing, which is a publication of the ICAI.</p>



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