

Date: 27th September, 2024

To,

The Manager

The BSE Limited

Listing department

P. J. Tower, Dalal Street,

Fort, Mumbai 400 001

The Manager

National Stock Exchange of India Limited

Listing department

Exchange Plaza, Bandra Kurla Complex

Bandra (East), Mumbai 400 051

Scrip Code: **530023**

NSE Symbol: **THEINVEST**

Dear Sir/Madam,

Subject – Disclosure under regulation 30 of SEBI (Listing Obligation and Disclosure requirements) Regulation 2015.

With reference to the above captioned subject, we hereby inform you that the members of the Company in the Annual General Meeting (“AGM”) held today i.e. Friday, September 27, 2024 have considered the re-appointment of M/s Ramesh M Sheth & Associates, Chartered Accountants (FRN.: 111883W), for the consecutive period of five (05) years commencing from the conclusion of this AGM until the AGM scheduled to be held in the financial year 2029-2030.

In pursuance to SEBI Circulars CIR/CFD/CMD/4/2015 dated 9th September, 2015, and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, disclosures in respect of the above is enclosed herewith as **Annexure I**

We request you to take the disclosure on record.

For **The Investment Trust of India Limited,**

Vidhita Sudesh Narkar

Company Secretary & Compliance Officer

Membership No.: A33495

Place:- Mumbai

Annexure I

**Particulars as per Regulation 30 of SEBI (Listing Obligation and Disclosures Requirements)
Regulation, 2015**

| Sr No | Details of Event | Information of such event(s) |
|--------------|---|---|
| 1. | Name of the Statutory Auditors | M/s. Ramesh M. Sheth & Associates, Chartered Accountants, Mumbai, Firm Registration No. 111883W |
| 2. | Reason for Re-appointment / Resignation | The first term of M/s. Ramesh M. Sheth & Associates, Chartered Accountants as the Statutory Auditor is completed on 31 st March, 2024. The members of the Company in the ensuing Annual General Meeting held today i.e. 27 th September, 2024, have considered re-appointment of M/s. Ramesh M. Sheth & Associates, Chartered Accountant for five (05) consecutive period of years commencing from the conclusion of the ensuing AGM until the AGM scheduled to be held in the financial year 2029-2030. |
| 3. | Date of Re-appointment/ Cessation and terms of appointment. | Effective from 01 st April, 2024 until the AGM scheduled to be held in the financial year 2029-2030. |
| 4 | Brief Profile (in case of appointment) | M/s Ramesh M. Sheth & Associates, Chartered Accountant is a firm established in the year 1991. The firm has a wide experience more than thirty years in Financial Accounting & Planning, Audits & Taxation. |
| 5. | Disclosures of relationship between directors (in case of appointment of a Director) | NA |