

**Date: October 01, 2024**

To,  
**BSE Limited**  
**Corporate Relationship Department**  
Phiroze Jeejeebhoy Towers,  
1<sup>st</sup> Floor, Dalal Street,  
Mumbai – 400 001

**BSE Scrip Code: 531968**

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('SEBI (LODR) Regulations, 2015')**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the second consecutive term of appointment of Mr. Venkatesan Narayanan and Mr. Milind Desai as Independent Directors of the Company have ended on September 25, 2024. Consequently, Mr. Venkatesan Narayanan and Mr. Milind Desai have ceased to be Independent Directors of the Company with effect from September 26, 2024.

The Management of the Company places on record its deep appreciation for the invaluable contribution, guidance and service rendered by Mr. Venkatesan Narayanan and Mr. Milind Desai during their tenure as Independent Directors of the Company.

The details with respect to the above cessation of Directors of Company as prescribed under clause 7 of Para A of Part A of Schedule III of the SEBI Listing Regulations read with the SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure I**.

Thanking You.

Yours faithfully,  
For **IITL Projects Limited**

Shivani

Shailesh Kawle

Digitally signed by Shivani Shailesh Kawle  
DN: cn=Shivani Shailesh Kawle, o=IITL Projects Limited,  
c=IN, email=shivani@iitlprojects.com, serial=1234567890,  
version=3  
[Signature]

**Shivani Kawle**  
Manager & Company Secretary

**Annexure I**

**Details with respect to the above cessation of Directors of Company as prescribed under clause 7 of Para A of Part A of Schedule III of the SEBI Listing Regulations read with the SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are given below:**

<b>S.No.</b>	<b>Particulars</b>	<b>Details</b>	
1.	Name	Mr. Venkatesan Narayanan	Mr. Milind Desai
2.	Reason for change viz., <del>appointment, resignation, cessation, removal, death or otherwise</del>	The Members of the Company had at their Annual General Meeting held on September 21, 2019, approved the re-appointment of Mr. Venkatesan Narayanan (DIN: 00765294) as Non-Executive Independent Director of the Company, to hold office for a second term of five (consecutive) years up to the 30 <sup>th</sup> Annual General Meeting of the Company to be held in 2024. Accordingly, Mr. Venkatesan Narayanan ceases to be an Independent Director of the Company with effect from September 26, 2024 consequent to the completion of his second term.	The Members of the Company had at their Annual General Meeting held on September 21, 2019, approved the re-appointment of Mr. Milind Desai (DIN: 00326235) as Non-Executive Independent Director of the Company, to hold office for a second term of five (consecutive) years up to the 30 <sup>th</sup> Annual General Meeting of the Company to be held in 2024. Accordingly, Mr. Milind Desai ceases to be an Independent Director of the Company with effect from September 26, 2024 consequent to the completion of his second term.
3.	Date of <del>Appointment</del> / Cessation (as applicable) & <del>term of appointment</del>	September 26, 2024	September 26, 2024
4.	Brief Profile (in case of appointment)	Not applicable	Not applicable
5.	Disclosure of relationship between directors (in case of appointment)	Not applicable	Not applicable