

The Investment Trust of India Limited

(Erstwhile Fortune Financial Services (India) Limited)

Regd office: Naman Midtown, A Wing Unit No. 2103, 21st Floor

Senapati Bapat Marg, Elphinstone Road, Mumbai - 400013

**Date: 27th December, 2020**

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,

Subject: Appointment of Additional Non Executive Director

Please note that the Board of Directors of the Company through circular resolution on 26th December, 2020 appointed Mr. George Heber Joseph as an **Additional Non Executive Director** of the Company with effect from 26th December, 2020.

In terms of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 issued by SEBI, please find herein below the details of the Additional Non Executive Director Mr. George Heber Joseph appointed by the Board.

Sr. No.	Particulars	Remarks
1.	Name of the Director	Mr. George Heber Joseph
2.	Reason for change	Appointment
3.	Date of appointment	26 th December, 2020
4.	Terms of appointment	Appointed as an Additional Non Executive Director liable to retire by rotation and to hold the office till the ensuing annual general meeting of the members of the Company.
5.	Brief profile	<p>Mr. George Heber Joseph is the Chief Executive Officer & Chief Investment Officer (CEO & CIO) of ITI Asset Management Ltd.</p> <ul style="list-style-type: none">• Mr. George is a qualified Chartered Accountant from Institute of Chartered Accountants of India, New Delhi and a Cost and Management Accountant from Institute of Cost Accountants of India, Kolkata.• George has around two decades of experience and has held positions in Equity Research, Fund Management, Treasury Management and Management Consulting. Prior to joining ITI Asset Management Ltd., he has worked in various reputed companies.• His last stint was at ICICI Prudential Asset Management Co. Ltd. Mumbai, where he spent more than a decade managing some of the large flagship fund strategies in the equity and hybrid categories with assets under management exceeding Rs. 10,000 crores. All funds managed by him during

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		his tenure were excellent performers in their respective categories. <ul style="list-style-type: none">• He is known for his focus on extensive bottom-up research and stock picking capabilities, has overseen fund managers activities, managed various research analysts during his tenure.
6.	Disclosure of relationships between directors	Not related to any of the existing Directors of the Company.

Kindly take the above on record and acknowledge receipt.

Thanking You,

Yours Faithfully,

For The Investment Trust of India Limited**(Formerly known as Fortune Financial Services (India) Limited)**

Haroon Mansuri
Company Secretary

