

Date: 10<sup>th</sup> May, 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 Board of Directors of the Company in its meeting held today i.e. May 10, 2024 have considered and recommended the re-appointment of M/s Ramesh M Sheth & Associates, Chartered Accountants (FRN.: 111883W), subject to the approval of the members in the ensuing Annual General Meeting (“AGM”) for the consecutive period of five (05) years commencing from the conclusion of the ensuing AGM until the AGM scheduled for the year 2029.

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 13<sup>th</sup> 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**  
**Date:- 10.05.2024**

**Annexure I**

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

<b>Sr No</b>	<b>Details of Event</b>	<b>Information of such event(s)</b>
<b>1.</b>	<b>Name</b>	M/s. Ramesh M. Sheth & Associates, Chartered Accountants, Mumbai, Firm Registration No. 111883W
<b>2.</b>	<b>Reason for Re-appointment / Resignation</b>	The first term of M/s. Ramesh M. Sheth & Associates, Chartered Accountants as the Statutory Auditor is completed on 31 <sup>st</sup> March, 2024.  Further subject to the approval of the members in the ensuing Annual General Meeting the of the Company, the Board of Directors have recommended the 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 for the year 2029.
<b>3.</b>	<b>Date of Re-appointment/ Cessation and terms of appointment.</b>	Effective from 01 <sup>st</sup> April, 2024 until the AGM scheduled for the year 2029, subject to approval of the members in the ensuing AGM as the terms agreed mutually.
<b>4</b>	<b>Brief Profile (in case of appointment)</b>	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.
<b>5.</b>	<b>Disclosures of relationship between directors (in case of appointment of a Director)</b>	NA