

December 08, 2023

To,
BSE Limited
Listing Department,
P.J. Tower, Dalal Street, Fort,
Mumbai-400 001.
BSE Scrip Code: 530023

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai — 400051.
NSE Symbol: THEINVEST

Subject: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended ("SEBI Listing Regulations") by The Investment Trust of India Limited

Ref: Requirements for the draft scheme of Arrangement in the nature of demerger of 'Non-lending Business Undertaking' of The Investment Trust of India Limited (TITIL or Demerged Company) into Distress Asset Specialist Limited, a wholly owned subsidiary company of TITIL (DASL or Resulting Company) and their respective shareholders and creditors under Sections 230 to 232 of the Companies Act, 2013.

Dear Sir/Madam,

With reference to the captioned subject and reference thereof, this is to inform you that The Investment Trust of India Limited ("Company") had applied for the scheme of demerger of 'Non-lending Business Undertaking' of The Investment Trust of India Limited ("TITIL" or "Demerged Company") into Distress Asset Specialist Limited, a wholly owned subsidiary company of TITIL ("DASL" or "Resulting Company") dated June 25, 2022.

Accordingly, the Company is in the process of obtaining in-principle approval from BSE Limited ("BSE"), National Stock Exchange of India Limited ("NSE") and Securities Exchange Board of India ("SEBI") for the said transaction.

As per the response from NSE dated November 22, 2023, the Company has updated the application with NSE (the "Designated Stock Exchange") by re-filling the required documents/information sought as per the requirement of NSE.

We request you to take the above on record and disseminate the information to members and general public. Further, the same be treated as compliance under the applicable provisions of the SEBI LODR and SEBI Circular.

Thanking you.

Yours sincerely,

For, The Investment Trust of India Limited



Vidhita Narkar
Company Secretary & Compliance Officer
Membership No: A33495