

March 18, 2024

The Manager Listing Department BSE Limited Dalal Street Mumbai – 400 001

The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/1, G Block BKC, Bandra (E), Mumbai 400 051

BSE Code: 501295

NSE Scrip Symbol: IITL

Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Resignation of Group Chief Financial Officer

This is to inform you that Mr. Bhavin Zaveri – Group Chief Financial Officer and Key Managerial Personnel of the Company, vide letter dated March 15, 2024 has tendered his resignation for better opportunity. The same was accepted by the Management and he shall stand relieved from his duties effective end of business hours of March 31, 2024.

Further, Mr. Bhavin Zaveri has also confirmed that there is no other material reason other than mentioned in his resignation letter (Attached resignation letter).

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as amended from time to time are given below:

S.No.	Particulars	Details
1.	Name	Mr. Bhavin Zaveri
2.	Reason for change viz., appointment, resignation, eessation, removal, death or otherwise	Resignation due to better opportunity
3.	Date of Appointment / Cessation (as applicable) & term of appointment	March 31, 2024 (end of business hours)
4.	Brief Profile (in case of appointment)	Not applicable
5.	Disclosure of relationship between directors (in case of appointment)	Not applicable

The Company is in the process of appointing a new Chief Financial Officer and the same will be communicated to Stock Exchanges in due course.

Thanking you,

Yours faithfully, For Industrial Investment Trust Limited

Cumi Ankur Banerjee



Cumi Banerjee CEO (Secretarial, Legal and Admin) & Company Secretary



CIN No. L65990MH1933PLC001998 Regd. Office : Office No. 101A, "The Capital", G-Block, Plot No. C-70, Bandra Kurla Complex, Bandra (East), Mumbai -400051. • Tel.: (+91) 22-4325 0100 Email : iitl@iitlgroup.com • Website : www.iitlgroup.com

Date : 15/3/2024.

From Bhavin M Zaveri 1, Balganapati Apts, Edulji Road, Charai, Thane-400601. Mobile : 9892830557.

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The Industrial Investment Trust Limited "The Capital" G- Block, Plot No C-70, Bandra Kurla Complex, Bandra (E), Mumbai-400051.

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Kind Attention : Dr B. Samal

Respected Sir,

With respect to the above mentioned subject, I hereby inform you that I would like to resign from the services of the company w.e.f. 15/3/2024 as I have a better opportunity. I also hereby confirm that there is no other material reason other than the one mentioned above.

As per the terms of employment, I shall be serving 15 days' notice and hence 31st March 2024 shall be my last working day in this company. Kindly treat this as a formal communication as regards my resignation. I assure you of the smooth handover. I shall also comply with all legal formalities connected with my resignation. Kindly accept my resignation and oblige.

I hereby take this opportunity to thank each and every individual of this company and also to the board members for the kind co-operation that has been extended to me during my tenure here.

I wish you all the very best for your bright future.

Thanking You,

Yours Truly,

Bhavin Zaveri.