

# ITL Industries Ltd.

ITL/BSE/2023-24/65

March 28, 2024

To,  
The BSE Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street,  
MUMBAI-400001

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BSE Code: 522183

**Sub: Outcome of Board Meeting held on Thursday, March 28, 2024 started at 11:30 A.M. and concluded at 12:15 P.M.**

Dear Sir,

With reference and further to Notice of Board Meeting dated March 21, 2024, This is to inform you that in the meeting of Board of Directors of the Company, duly convened and held on **Thursday, March 28, 2024 at 11:30 A.M.** and concluded at **12:15 P.M.**, the Board of Director's has *inter alia* decided and approved the following business:-

1. Taken note that the retirement of **Mr. Niranjan Chakraborty (DIN:00443524), Non-Executive-Independent Director** of the company **with effect from close of business hours on 31<sup>st</sup> March, 2024**, upon completion of his second term as Independent Director pursuant to Section 149 of the Companies Act, 2013.
2. Reconstituted the Audit Committee of the Company **with effect from April 1, 2024**. The Composition of reconstituted Audit Committee-

S.N.	Name of the Director	Category	Designation
1	Dr. Pratima Jain	Chairperson	Non-Executive-Independent Director
2	Mr. Rajesh Jain	Member	Non-Executive-Independent Director
3	Mr. Vinod Kumar Jain	Member	Non-Executive-Independent Director

3. Reconstituted the Nomination and Remuneration Committee of the Company **with effect from April 1, 2024**. The Composition of reconstituted Nomination and Remuneration Committee -

S.N.	Name of the Director	Category	Designation
1	Dr. Pratima Jain	Chairperson	Non-Executive-Independent Director
2	Mr. Rajesh Jain	Member	Non-Executive-Independent Director
3	Mr. Vinod Kumar Jain	Member	Non-Executive-Independent Director

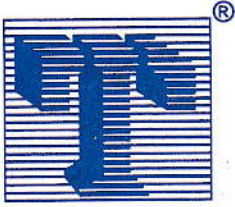
**ITL Industries Ltd.** (Since 1985) a BSE listed Public Limited Co, ISO 9001:2015 Certified Company

Address : 111, Sector-B, Sanwer Road, Industrial Area, Indore-452015 (M.P.) BHARAT (India)

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E-mail : [info@itl.co.in](mailto:info@itl.co.in), Website : [www.itl.co.in](http://www.itl.co.in). CIN No. : L28939MP1989PLC005037 GSTIN : 23AAACI3932N1ZK

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4. Reconstituted the Stakeholders Relationship Committee of the Company with effect from April 1, 2024. The Composition of reconstituted Stakeholders Relationship Committee –

S.N.	Name of the Director	Category	Designation
1	Mr. Vinod Kumar Jain	Chairperson	Non-Executive-Independent Director
2	Mr. Rajesh Jain	Member	Non-Executive-Independent Director
3	Dr. Pratima Jain	Member	Non-Executive-Independent Director

This is for your information and records purpose.

Thanking you,  
Yours faithfully,  
**ITL Industries Limited**

**Manoj Maheshwari**  
Company Secretary

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