

ITL Industries Ltd.

ITL/BSE/2024-25/01

April 1, 2024

To,
The BSE Limited
25th Floor, Phiroze Jeebhoy Towers
Dalal Street,
MUMBAI-400001

Online Filing at:-listing.bseindia.com
BSE Code: 522183

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Change in Directorate

Dear Sir/Mam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023, we wish to inform that **Mr. Niranjana Chakraborty (DIN:00443524)**, has completed his second term as Independent Director and consequently ceased to be a Director of the Company with effect from 31st March, 2024. The Board of Directors and the Management of the Company places on record their deep appreciation and gratitude to Mr. Niranjana Chakraborty for his extensive and valuable contribution as Board Member and Chairperson of the Audit Committee; Member of Nomination and Remuneration Committee and Chairperson of Stakeholder Relationship Committee.

The details, as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, attached herewith as **Annexure-I**.

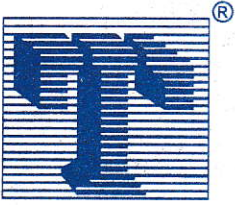
You are requested to kindly take the same on record for your further needful.

Yours faithfully,

For ITL Industries Limited

Manoj Maheshwari
Company Secretary and Compliance Officer

Encl: As above



ITL Industries Ltd.

**DISCLOSURES UNDER REGULATION 30 OF THE SEBI (LODR) REGULATION, 2015
READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFDPOD-1/P/CIR/2023/123 DATED
13TH JULY 2023**

Retirement of Mr. Niranjan Chakraborty (DIN:00443524), Non-Executive-Independent Director of the company with effect from 31st March, 2024, upon completion of his second term as Independent Director pursuant to Section 149 of the Companies Act, 2013:

S.No	Particular	Details
01.	Reason for change viz appointment, Resignation, removal, death or otherwise; Retirement	Retirement on completion of his second term as Independent Director pursuant to Section 149 of the Companies Act, 2013
02.	Date of appointment / cessation & term of appointment;	With effect from 31 st March, 2024
03.	Brief Profile;	Not Applicable
04.	Disclosure of relationships between Directors.	Not Applicable.

Technology with Time