

December 20, 2023

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: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board in its meeting held on December 20, 2023 has approved the following:

- 1. Appointment of Mr. S. Thiruvenkatachari (DIN: 10424695), Representative of LIC of India, as an Additional Director on the Board of the Company w.e.f. December 20, 2023.
- 2. Appointment of Mr. Sameer Gaikwad as Chief Executive Officer NBFC Operations and Key Managerial Personnel of the Company w.e.f. December 20, 2023.
- 3. Appointment of Mr. Bhavin Zaveri as Group CFO and KMP of the Company w.e.f. December 20, 2023.

Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No.SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in **Annexure I** for your perusal.

This is for your information and record.

Kindly acknowledge the receipt.

Yours sincerely,

For Industrial Investment Trust Limited

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Banerjee

Cumi Banerjee

CEO (Secretarial, Legal and Admin) & Company Secretary

Encl: A/a

Bandra (East), Mumbai -400051. • Tel.: (+91) 22-4325 0100 Email : iitl@iitlgroup.com • Website : www.iitlgroup.com



ANNEXURE I

DETAILS UNDER AMENDED REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ ALONG WITH SEBI CIRCULAR SEBI/HO/CFD/CFD-POD1/P/CIR/2023/123 DATED JULY 13, 2023

| Sr. No. | Name of the Director / KMPs | Mr. S. Thiruvenkatachari | Mr. Sameer Gaikwad | Mr. Bhavin Zaveri |
|------------|---|---|---|---|
| 1. | Reason for change viz. appointment, re- appointment, resignation, removal, death or otherwise | Appointment as Additional Director on the Board of the Company | Appointment as the Chief Executive Officer – NBFC Operations of the Company | Appointment as Group CFO of the Company |
| 2. | Date of appointment / reappointment / cessation (as applicable) & term of appointment / reappointment | December 20, 2023 | December 20, 2023 | December 20, 2023 |
| 3. | Brief profile (in case of appointment) | Mr. S. Thiruvenkatachari is presently holding the charge of Executive Director (CRM/CLMS/Annuities) in LIC of India. He is M.Com Bus-Admn and a Fellow of Insurance Institute of India (FIII) by qualification. | Mr. Sameer Gaikwad is MBA (Marketing) and B.E. (Mechanical) by qualification. He possesses vast experience in Assets, Liabilities and Payments Department of the Bank. He has strong business acumen and a proven track-record of stamping success in uncertainties & challenges across the entire gamut of Banking Sales & Operations. He has in-depth understanding of all processes connected with Banking industry including RBI obligations & guidelines. He has held various positions in HDFC Bank, CITI Bank, ICICI Bank Limited, Godrej & Boyce and Growthally Advisors Private Limited. | Mr. Bhavin Zaveri is a Fellow Member of The Institute of Chartered Accountants of India (F.C.A). He has also completed CPA from Montana State Board of Accountancy (United States of America) in January' 2022 and a course on IFRS conducted by ICAI. He has more than 20 years of experience in finalization of accounts as per Indian GAAP, Budgeting, MIS reporting, statutory compliances etc. |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | None | N.A. | N.A. |



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