



December 20, 2023

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

BSE Code: 531968

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

Dear Sir/ Madam,

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 today, i.e. on December 20, 2023 has approved the following:

1. Appointment of Mr. Bhavin M. Zaveri as Chief Financial Officer (CFO) and Key Managerial Personnel of the Company w.e.f. December 20, 2023.

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular No. SEBI/HO/CFD/CFD-OoD-1/P//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 **IITL Projects Limited**

Shivani Kawle
Manager & Company Secretary

Encl: A/a



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-PODI/P/CIR/2023/123 DATED JULY 13, 2023

Sr. No.	Name of the KMP	Mr. Bhavin Zaveri
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as Group CFO of the Company
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	December 20, 2023
3.	Brief profile (in case of appointment)	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)	N.A.