

**The Investment Trust of India Limited**

Registered office: ITI House, 36, Dr. R. K. Shirodkar Road  
Parel, Mumbai 400 012  
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Date: 11<sup>th</sup> January, 2022

To

The Manager

**The BSE Limited**

Listing department

P. J. Tower, Dalal Street,

Fort, Mumbai 400 001

The Manager

**National Stock Exchange of India Limited**

Listing department

Exchange Plaza, Bandra Kurla Complex

Bandra (East), Mumbai 400 051

Scrip Code : **530023**

NSE Symbol : **THEINVEST**

Dear Sir,

**Subject : Resignation by Chief Financial Officer**

This is to inform you that Mr. Muthu Kumar Ganesan, Chief Financial Officer (CFO) has resigned as a CFO of the Company with effect from the closing hours of 10<sup>th</sup> January, 2022 due to personal reasons.

Sr. No.	Particulars	Remarks
1.	Name of the KMP	Mr. Muthu Kumar Ganesan
2.	Reason for change	Resignation
3.	Date of resignation	10 <sup>th</sup> January, 2022
4.	Terms of appointment	Not applicable
5.	Brief profile	Not applicable
6.	Disclosure of relationships between directors and / KMPs	Not related to any of the existing Directors or KMP of the Company.

Kindly take the above on record and acknowledge receipt.

Thanking you.

Yours Faithfully,

**For The Investment Trust of India Limited**

  
**Haroon Mansuri**  
Company Secretary

