

Date : 07th February, 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 / THEINVEST

Dear Sir/Madam,

Subject – Outcome of the Board meeting

The Board of Directors in its meeting held on 07th February, 2022, has transacted the following business:

- 1) approval of un-audited financial results (Stand-alone and Consolidated) of the Company for the quarter and nine months period ended 31st December, 2021;
- 2) appointment of Mr. Subbiah Manickam as Chief Financial Officer (CFO) of the Company w.e.f. 01st April, 2022;
- 3) retirement of existing Company Secretary & Compliance Officer viz. Mr. Haroon Mansuri of the Company with effect from the closing hours of 31st March, 2022;
- 4) appointment of new Company Secretary & Compliance Officer viz. Mr. Satish Bhanushali in place of retiring one with effect from 1st April, 2022;
- 5) re-appointment of Internal Auditors, SCM Associates, Chartered Accountants for the financial year 2022-2023;
- 6) re-appointment Secretarial Auditors DM & Associates Company Secretaries LLP for the financial year 2022-2023;
- 7) approval for sponsoring and acting as an Investment Manager for the Alternative Investment Fund (AIF) to be set up in GIFT SEZ Gandhinagar;
- 8) approval for investment by the Company in Alternative Investment Fund (AIF) to be set up in GIFT SEZ Gandhinagar and;
- 9) other items of business as per agenda

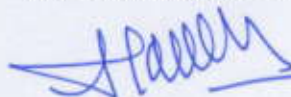
The meeting was commenced at 05.35 p.m. and concluded at 06.40 p.m.

You are requested to take the above on record and acknowledge receipt.

Thanking you,

Yours sincerely,

For The Investment Trust of India Limited



Haroon Mansuri
Company Secretary

