

The Investment Trust of India Limited

(Erstwhile Fortune Financial Services (India) Limited)
 Regd office : ITI House 36, Dr. R. K. Shirodkar Marg,
 Parel, Mumbai 400 012



Date: 8th 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**

NSE Symbol : **THEINVEST**

Dear Sir,

Subject : Appointment & Retirement of KMPs

This is to inform you that there has been a change in the Key Managerial personals of the Company detailed as under :

Sr. No.	Particulars	Remarks		
1.	Name of the KMPs	Mr. Haroon Mansuri	Mr. Satish Bhanushali	Mr. Subbiah Manickam
2.	Designation	Company Secretary & Compliance Officer	Company Secretary & Compliance Officer	Chief Financial Officer
	Reason for change	Retirement	Appointment	Appointment
3.	Effective Date of change	31 st March, 2022	1 st April, 2022	1 st April, 2022
4.	Terms of appointment	Not applicable	As per Company's policy	As per Company's policy
5.	Brief profile	Not applicable	CS Satish Bhanushali an Associate member of the Institute of Company Secretaries of India and is also Commerce & Law Graduate. He possesses over 07 years of experience in the fields of Corporate laws, Corporate Governance, Due diligence, Capital structuring/ restructuring, Mergers & acquisitions and takeover with rich understanding of working process and business of the organisations.	Mr. Subbiah Manickam holds a bachelor's degree in the commerce from Madras University. With over 25 years of Multi functional experience in the area of Finance, Compliance, Merger and amalgamation and with a rich understanding of working process and business in NBFC. He is associated with The ITI Group since past 16 years.
6.	Disclosure of relationships between directors and / KMPs	Not related to any of the existing Directors or KMP of the Company.	Not related to any of the existing Directors or KMP of the Company.	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

