



**INDUSTRIAL
INVESTMENT
TRUST
LIMITED**

December 16, 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 - Resignation of Mr. Rajev Adlakha, Chief Executive Officer – NBFC Operations and Key Managerial Personnel of the Company

Pursuant to Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Rajev Adlakha, **Chief Executive Officer – NBFC Operations** and Key Managerial Personnel of the Company has tendered his resignation w.e.f. December 16, 2023.

Further, Mr. Rajev Adlakha has also confirmed that there is no other material reason other than mentioned in his resignation letter (Attached resignation letter).

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**

This is for your information and record.

Kindly acknowledge the receipt.

Yours sincerely,
For Industrial Investment Trust Limited

**Cumi Ankur
Banerjee**

Digitally signed by Cumi Ankur Banerjee
DN: cn=Ankur, o=Industrial Investment Trust Limited, email=ankur@iitlgroup.com, postalCode=400001, st=Maharashtra, serialNumber=C53B442F4E4B54CF24E8F1C0F44221E43411, c=IN, email=Cumi.Ankur@iitlgroup.com, cn=Cumi Ankur Banerjee
Date: 2023.12.16 17:51:46 +05'30'



Cumi Banerjee
CEO (Secretarial, Legal and Admin) & Company Secretary

Encl: A/a

CIN No. L65990MH1933PLC001998

Regd. Office : Office No. 101A, "The Capital", G-Block, Plot No. C-70, Bandra Kurla Complex,
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.	Particulars	Details of Change
1.	Reason for change viz. appointment, re-appointment , resignation, removal , death or otherwise	Resignation of Mr. Rajev Adlakha as the Chief Executive Officer – NBFC Operations of the Company due to personal reasons
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	December 16, 2023 (end of business hours)
3.	Brief profile (in case of appointment)	N.A.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.



Dated: 16/12/2023

Dr. B Samal
Chairman
Industrial Investment Trust Limited
The Capital Building, BKC
Mumbai

Subject: Resignation from the post of CEO – NBFC Operations of the Industrial Investment Trust Limited (IITL)

Sir,

This is to inform you that I, Rajev Adlakha, hereby tender my resignation from the post of CEO – NBFC Operations due to personal reasons. My main concern for the resignation is to relocate to my permanent residence i.e Gurgaon, Haryana.

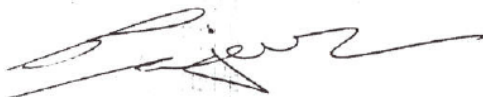
Kindly request to accept my resignation. My last working day in the company will be Dec 16, 2023.

It's my humble request to settle my F&F and issue the relieving letter asap.

I further confirm that there are no other material reasons other than provided above.

Thanking You,

Yours Faithfully



Rajev Adlakha

