



ITL/BSE/2023-24/26

# ITL Industries Ltd.

August 17, 2023

To,  
**The BSE Limited**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street,  
MUMBAI-400001

Online Filing at: [-listing.bseindia.com](http://listing.bseindia.com)  
BSE Code: 522183

**Subject :- Notice of Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate you that a meeting of the Board of Directors of the Company will be held on Friday, August 25, 2023 at 2.30 P.M. at the Registered Office of the Company, inter alia to transact the following business :-

1. To Consider and Recommend the Re-Appointment of Mr. Rajesh Jain (DIN: 01216467) as an Independent Director for a second term of 5 (five) years with effect from November 14, 2023 upto November 13, 2028 (both days inclusive).
2. To approve appointment of Cost Auditor of the Company for the Financial Year 2023-2024.
3. To Consider and approve payment of Remuneration of Mr. Niranjana Chakraborty (DIN: 00443524) Independent Director of the Company in excess of the limits prescribed under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, subject to approval of the members of the Company.
4. To consider and approve for increase in remuneration of Mr. Ravish Jain holding an office or place of profit in the company, subject to approval of the members of the Company.
5. To consider and approve for increase in remuneration of Mr. Prakhar Jain holding an office or place of profit in the company, subject to approval of the members of the Company.
6. To consider and approve for increase in remuneration of Mr. Manish Jain holding an office or place of profit in the company, subject to approval of the members of the Company.
7. To consider and approve for increase in remuneration of Mr. Shekhar Jain holding an office or place of profit in the company, subject to approval of the members of the Company.

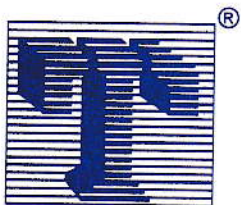
**ITL Industries Ltd.** (Since 1985) a BSE listed Public Limited Co, ISO 9001:2015 Certified Company

Address : 111, Sector-B, Sanwer Road, Industrial Area, Indore-452015 (M.P.) BHARAT (India)

Phone : +91 731-7104400-409, Mktg +91 731-7104411-13, Sales +91 731-7104416, Fax : +91 731-7104410

E-mail : [info@itl.co.in](mailto:info@itl.co.in), Website : [www.itl.co.in](http://www.itl.co.in). CIN No. : L28939MP1989PLC005037 GSTIN : 23AAACI3932N1ZK

Technology with Time .....



# ITL Industries Ltd.

8. To appoint an Additional Director designated as Non-Executive Independent Director.
9. To consider and approve Board's Report and Corporate Governance Report.
10. To fix date, time and venue of 35<sup>th</sup> Annual General Meeting of the Company.
11. To fix date of Book Closure for the purpose of 35<sup>th</sup> Annual General Meeting of the Company.
12. To fix cutoff date for eligibility to participate in E-voting in the 35<sup>th</sup> Annual General Meeting of the Company.
13. To Appoint Scrutinizer for E-voting in Annual General Meeting of the Company.
14. To consider and approve Notice of 35<sup>th</sup> Annual General Meeting of the Company.
15. To consider the appointment of Secretarial Auditor of the Company for the Financial Year 2023-24.
16. To consider the Appointment of Internal Auditor of the Company.
17. To take note of the Compliance Report.
18. Any other item may be taken up for consideration with the permission of the Chairman and with the consent of a majority of the Directors present in the Meeting, which shall include at least one Independent Director, if any.

We are also in the process of filing the aforesaid Corporate Announcement in the XBRL format within the stipulated time and same will be hosted on the Website of the Company.

You are requested to please take on record the above said information for your reference and further needful and disseminate on the website of the BSE.

Thanking you,

For and on behalf of the Board  
**ITL Industries Limited**

**Manoj Maheshwari**  
Company Secretary  
FCS: 7878