

ITL Industries Ltd.

ITL/BSE/2023-24/44

September 30, 2023

To,
The BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street,
MUMBAI-400001

Online Filing at:-listing.bseindia.com
BSE Code: 522183

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Change in Directorate

Dear Sir/Mam,

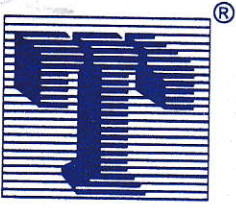
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023 and our previous announcement dated 25th August, 2023, we are hereby submitting disclosures for confirmation of Independent Directors' re-appointment/appointment in the category of Non-Executive Independent Directors approved by the members of the Company in their 35th Annual General Meeting held on 29th September, 2023.

You are requested to kindly take the same on record for your further needful.

Yours faithfully,

For ITL Industries Limited

Manoj Maheshwari
Company Secretary



ITL Industries Ltd.

DISCLOSURES UNDER REGULATION 30 OF THE SEBI (LODR) REGULATION, 2015 READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFDPOD-1/P/CIR/2023/123 DATED 13TH JULY 2023

1. Confirmation of Appointment of Mr. Vinod Kumar Jain (DIN: 10289373) as a Director under the category of Non-Executive Independent Director w.e.f. 25th August, 2023 for a first term of Two consecutive years w.e.f. 25th August, 2023 shall not be liable to retire by rotation:

S.No.	Particular	Details
01.	Reason for change viz appointment, Resignation, removal, death or otherwise;	Based on the recommendation of Nomination & Remuneration Committee of the Board, the Board of Directors in its meeting held on Friday, August 25, 2023 appointed Mr. Vinod Kumar Jain (DIN: 10289373) as an additional Director Designated as Non- Executive Independent Director was confirmed by the members of the Company in the 35 th Annual General Meeting held on 29 th September, 2023 as an Independent Director for a first term of 2 (Two) Consecutive years w.e.f. 25 th August, 2023 and his office shall not be liable to retire by rotation.
02.	Date of appointment / cessation & term of appointment;	25 th August, 2023 first term of 2(Two) Consecutive years w.e.f. 25 th August, 2023
03.	Brief Profile;	1. Name: Mr. Vinod Kumar Jain 2. DIN: 10289373 3. Date of Birth: 26/01/1964 4. Education: B.Com. 5. Experience: 38 years' of experience in the field of Business 6. Other Directorship: None 7. Disclosure: Mr. Vinod Kumar Jain is eligible to be appointed as an Independent Director under the Companies Act, 2013 and SEBI (LODR) Regulation, 2015 he is also registered under the database maintained by the IICA. Require
04.	Disclosure of relationships between Directors. (in case of appointment of a director)	No relations with any directors

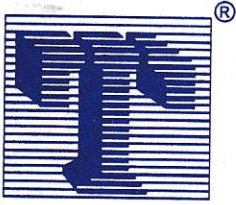
Technology with Time

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, Website : www.itl.co.in. CIN No. : L28939MP1989PLC005037 GSTIN : 23AAACI3932N1ZK



ITL Industries Ltd.

DISCLOSURES UNDER REGULATION 30 OF THE SEBI (LODR) REGULATION, 2015 READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFDPOD-1/P/CIR/2023/123 DATED 13TH JULY 2023

2. Re-appointment of Mr. Rajesh Jain (DIN: 01216467) as an Independent Director for a second term of 5 (five) Consecutive years with effect from November 14, 2023 upto November 13, 2028 (both days inclusive), shall not be liable to retire by rotation.

S.No.	Particular	Details
01.	Reason for change viz re-appointment, Resignation, removal, death or otherwise;	Based on the recommendation of Nomination & Remuneration Committee of the Board, the Board of Directors in its meeting held on Friday, August 25, 2023 re-appointed Mr. Rajesh Jain (DIN: 01216467) as an Director Designated as Non- Executive Independent Director was confirmed by the members of the Company in the 35 th Annual General Meeting held on 29 th September, 2023 for a second term of 5(Five) Consecutive years w.e.f. November 14, 2023 upto November 13, 2028 (both days inclusive) and his office shall not be liable to retire by rotation.
02.	Date of appointment / cessation & term of appointment;	25 th August, 2023 Second term of 5(Five) Consecutive years w.e.f. November 14, 2023 upto November 13, 2028 (both days inclusive)
03.	Brief Profile;	1. Name: Mr. Rajesh Jain 2. DIN: 01216467 3. Date of Birth: 10/09/1966 4. Education: Mechanical Engineer 5. Experience: Having experience of core mechanical engineering more than 30 years 6. Other Directorship: Dynamic Infracab Private Limited 7. Disclosure: Mr. Rajesh Jain is eligible to be appointed as an Independent Director under the Companies Act, 2013 and SEBI (LODR) Regulation, 2015 he is also passed online proficiency self-assessment test conducted by IICA.
04.	Disclosure of relationships between Directors. (in case of appointment of a director)	No relations with any directors

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