

ITL Industries Ltd.

ITL/BSE/2023-24/66

March 28, 2024

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, we are hereby inform you that the Board of Directors of the Company at their meeting held today, i.e. Thursday, March 28, 2024, has taken on record **the retirement of Mr. Niranjana Chakraborty (DIN:00443524), Non-Executive-Independent Director** of the company with effect from close of business hours on **31st March, 2024**, upon completion of his second term as Independent Director pursuant to Section 149 of the Companies Act, 2013.

The details, as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, attached herewith as **Annexure-I**.

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

Yours faithfully,

For ITL Industries Limited

Manoj Maheshwari
Company Secretary and Compliance Officer

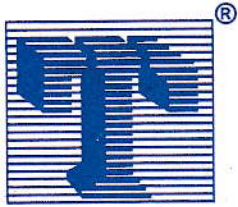
Encl: As above

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.

Annexure-I

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

Retirement of Mr. Niranjana Chakraborty (DIN:00443524), Non-Executive-Independent Director of the company with effect from close of business hours on 31st March, 2024, upon completion of his second term as Independent Director pursuant to Section 149 of the Companies Act, 2013:

S.No.	Particular	Details
01.	Reason for change viz appointment, Resignation, removal, death or otherwise; Retirement	Retirement on completion of his second term as Independent Director pursuant to Section 149 of the Companies Act, 2013
02.	Date of appointment/ cessation & term of appointment;	With effect from 31st March, 2024
03.	Brief Profile;	Not Applicable
04.	Disclosure of relationships between Directors.	Not Applicable.

Technology with Time

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