



# ITL Industries Ltd.

ITL/BSE/2017-18/08

May 30<sup>th</sup>, 2017

To,  
The Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400001  
Online Filing at:-[listing.bseindia.com](http://listing.bseindia.com)  
Email :- [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
FAX :- 022 22723121, 22722039, 2272041

**Sub. : Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 – Appointment of New Statutory Auditor.**

In Compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 read with Para A of Part A of Schedule III to the said Regulation, we wish to inform you that the Audit Committee and the Board of Directors of the Company had at their respective Meetings held today i.e. May 30, 2017, subject to approval of the Shareholders at the forthcoming Annual General Meeting (AGM), recommended the appointment of M/s Mahendra Badjatya & Co. Chartered Accountants, (ICAI FRN 001457C) as the Statutory Auditor of the Company for a period of five consecutive years, from the conclusion of the forthcoming Annual General Meeting (AGM) in place of M/s. M K Jain & Co. Chartered Accountants (ICAI FRN 001749C), the existing auditor of the Company. Accordingly M/s. Mahendra Badjatya & Co., Chartered Accountants, (ICAI FRN 001457C) shall conduct Audit of the Company for the Financial Year 2017-18 (Commencing on April 01, 2017) onwards.

The aforesaid change in Statutory Auditor of the Company is in compliance with the requirements of the Section 139 of the Companies Act 2013 read with the Companies (Audit & Auditors) Rule 2014.

Kindly acknowledge the receipt of the same and take on records.

Thanking you,

For **ITL Industries Limited**

  
**Mahendra Singh Jain**  
**Joint Managing Director**  
**(DIN - 00256047)**