

ITL Industries Ltd.

ITL/BSE/2022-23/28

August 19, 2022

To,
The Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street,
MUMBAI-400001
Online Filing at:-listing.bseindia.com

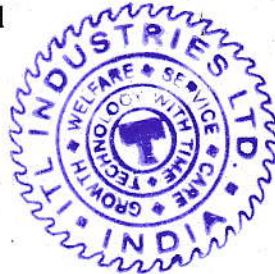
Subject: Intimation of re-appointment of M/s Mahendra Badjatya & Co. Chartered Accountants, (ICAI FRN 001457C) as Statutory Auditors of the Company.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith inform you that M/s Mahendra Badjatya & Co. Chartered Accountants, (ICAI FRN 001457C) be and are hereby re-appointed as the Statutory Auditors of the Company for the second consecutive term of five years, from the conclusion of this 34th Annual General Meeting till the conclusion of the 39th Annual General Meeting to be held in the year 2027, to examine and audit the accounts of the Company at such remuneration as may be decided by the Board of Directors in consultation with the Statutory Auditors of the Company, subject to approval of the members of the Company.

This is for your information and record purpose.

Yours faithfully,
For ITL Industries Limited


Mahendra Jain
Joint Managing Director
(DIN - 00256047)



Technology with Time

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

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