

ITL Industries Ltd.

ITL/BSE/2022-23/60

30th March, 2023

To,

The BSE Limited
25th Floor, PhirozeJeejeebhoy Towers
Dalal Street,
MUMBAI-400001
Online Filing at:-listing.bseindia.com

BSE CODE- 522183

Sub. : Intimation of Appointment of Cost Auditors of the Company.

Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (“Listing Regulations”) read with Schedule III of the Listing Regulations and SEBI Circular dated CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Dear Sir/ Madam,

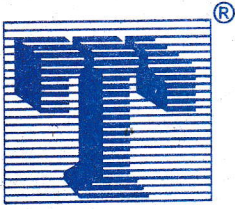
We wish to inform you that, the Board of Directors of ITL Industries Limited (“the Company”) in their Board Meeting held on today, i.e. Thursday, March 30, 2023, has considered and approved the appointment of M/s. SMRITI & CO., Cost Accountants, (FRN:101663) as Cost Auditors of the Company for the financial year 2022-23.

Disclosures required pursuant to Regulation 30 read with Para-A of Part-A of Schedule-III of SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed as **Annexure-I**.

We request you to kindly take the same on records.

Thanking you,
Yours faithfully,
For ITL Industries Limited

Manoj Maheshwari
Company Secretary & Compliance Officer
Encl : as above.



ITL Industries Ltd.

Annexure - I

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and SEBI Circular dated CIR/CFD/CMD/4/2015 dated 9th September, 2015.

S.N.	Particular	Details
1	Name of Cost Auditor	M/s. SMRITI & CO. Cost Accountants (FRN:101663)
2	Reason for change viz appointment, Resignation, removal, death or otherwise;	Appointment as Cost Auditors of the Company
3	Date of appointment / cessation & term of appointment;	30 th March, 2023 For conducting Cost Audit of the Company for the Financial Year 2022-23.
4	Brief Profile;	M/s. SMRITI & CO. , is having a wide experience of Cost Accounting, Auditing, Compliance etc. The firm is providing services to various Manufacturing and Service Industries including Public Sector Undertakings, Private Company for different states such as M.P., Delhi, Chhattisgarh, Kolkata, Maharashtra etc. under Companies Act, 1956/2013. Also conducting Cost Audit & Cost Compliance experience for various sectors such as Sugar, Electricity, Alcohol, Fertilizer, Iron & Steel, Copper, Coal, Edible Oil Seed and Oils, Textile, Engineering & Machinery Products, Printing & Publishing Products etc., Construction, Soil, Refractory products, Organic and Inorganic Chemicals. Smriti Nagar is a Fellow Member of Institute of Cost Accountants of India and an Associate Member of Institute of Chartered Accountants of India and also an Associate Member of Institute of Company Secretaries of India.
5	Disclosure of relationships between Directors.	Not Applicable.

For ITL Industries Limited

Manoj Maheshwari
Company Secretary & Compliance Officer

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

Technology with Time