



ITL Industries Ltd.

ITL/BSE/2022-23/59

30th March, 2023

To,

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

Sub: Outcome of Board Meeting held on March 30, 2023 started at 2.30 P.M. and concluded at 3.35 P.M.

Ref. Scrip Code 522183.

Dear Sir,

With reference and further to Notice of Board Meeting dated March 23, 2023, This is to inform you that in the meeting of Board of Directors of the Company, duly convened and held on today i.e. Thursday, March 30, 2023 at 2.30 P.M. and concluded at 3.35 P.M., the Board of Director's has *inter alia* decided and approved the following business:-

M/s SMRITI & CO., Cost Accountants (FRN: 101663) appointed as the Cost Auditor of the Company for the Financial Year ending 31st March 2022-23.

This is for your information and records purpose.

Thanking you,
Yours faithfully,
For ITL Industries Limited

Manoj Maheshwari
Company Secretary
FCS: 7878

Encl:-a/a