

ITL Industries Limited

ITL/BSE/2025-26/56

Date: 26.02.2026

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

Dear Sir/Mam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Mrs. Pratibha Kothari, Chartered Accountant (ICAI M. N. 078425) Internal Auditor of the Company have tendered their resignation vide letter dated 26.02.2026.

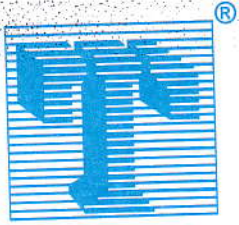
The resignation of the Internal Auditor is effective from the close of business hours on 05.03.2026.

The details as required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as specified in sub-para 7 of Para A of Part A of Schedule III of the LODR Regulations, are enclosed herewith as Annexure.

This is for your information and record purpose.

Yours faithfully,
For ITL Industries Limited

Manoj Maheshwari
Company Secretary



ITL Industries Limited

Annexure

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

S.N.	Particular	Details
01.	Reason for change viz appointment, Resignation, removal, death or otherwise;	The Internal Auditor has resigned due to personal commitments.
02.	Date of appointment / cessation & term of appointment;	Cessation w.e.f. 05.03.2026
03.	Brief Profile; (in case of Appointment)	Not Applicable.
04.	Disclosure of relationships between Directors.	Not Applicable.

Technology with Time