

ITL Industries Limited

ITL/BSE/2025-26/60

Date: 17th March, 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-Appointment of Internal Auditor

Dear Sir/Mam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee and the Audit Committee, the Board of Directors of the Company, at its meeting held on 17th March, 2026, has approved the appointment of Aditya Jakheta & Associates an Indore-based proprietorship firm of Chartered Accountants, as the Internal Auditor of the Company for the remaining period of the Financial Year 2025-26, i.e., for March 2026, consequent to the resignation of the previous Internal Auditor, Mrs. Pratibha Kothari, with effect from 05.03.2026.

Further, based on the recommendation of the Nomination and Remuneration Committee and the Audit Committee, the Board has also approved their appointment as the Internal Auditor of the Company for the Financial Year 2026-27.

The details as required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. **SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024**, as specified under Sub-para 7 of Para A of Part A of Schedule III of the LODR Regulations, are enclosed herewith as Annexure.

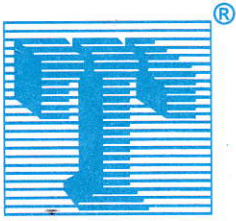
The meeting of the Board of Directors of the Company commenced at 3:00 PM and concluded at 4:30 PM.

This is for your information and record.

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/PoD2/CIR/P/0155 dated 11th November 2024.

S.No.	Particular	Details
01.	Reason for change viz appointment, Resignation, removal, death or otherwise;	<p>Based on the recommendation of the Nomination and Remuneration Committee and the Audit Committee, the Board of Directors of the Company has approved the appointment of Aditya Jakheta & Associates an Indore-based proprietorship firm of Chartered Accountants, as the Internal Auditor of the Company for the remaining period of the Financial Year 2025-26, i.e., for March 2026, consequent to the resignation of the previous Internal Auditor, Mrs. Pratibha Kothari, with effect from 05.03.2026.</p> <p>Further, based on the recommendation of the Nomination and Remuneration Committee and the Audit Committee, the Board has also approved their appointment as the Internal Auditor of the Company for the Financial Year 2026-27.</p>
02.	Date of appointment / cessation & term of appointment;	With effect from 6th March, 2026, for the remaining period of the Financial Year 2025-26 (i.e., March 2026) and for the Financial Year 2026-27, as approved by the Board of Directors of the Company.
03.	Brief Profile;	Aditya Jakheta & Associates is an Indore-based proprietorship firm of Chartered Accountants (Firm Registration Number 020386C) having more than 10 years of professional experience in providing accounting, auditing, taxation and advisory services. The firm is led by CA. Aditya Jakheta, a Fellow Member of the Institute of Chartered Accountants of India (ICAI) (ICAI Membership Number 428532 and Certificate of Practice (COP) Number 428532), who qualified as a Chartered Accountant in 2014 and also holds qualifications including DISA certification, AICA Level-1 certification, LL.B. (Hons.) and B.Com (Hons.). The firm has expertise

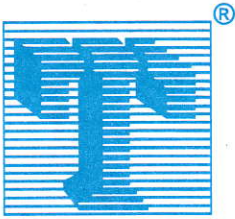
Technology with Time

ITL Industries Limited (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 :+91 731-7104400-401, Mktg +91 731-7104411-15, Sales +91 731-7104416

E-mail : info@itl.co.in, Website : www.itl.co.in. CIN No. : L28939MP1989PLC005037 GSTIN : 23AAACI3932N1ZK



ITL Industries Limited

		in audit and assurance, financial reporting and disclosures, direct and indirect taxation, Ind AS implementation, and business and financial advisory services.
04.	Disclosure of relationships between Directors.	Not Applicable.

Technology with Time

ITL Industries Limited (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 :+91 731-7104400-401, Mktg +91 731-7104411-15, Sales +91 731-7104416

E-mail : info@itl.co.in, Website : www.itl.co.in. CIN No. : L28939MP1989PLC005037 GSTIN : 23AAACI3932N1ZK