

ITL Industries Ltd.

ITL/BSE/2024-25/49

September 26, 2024

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: Change in Directorate

Dear Sir/Mam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023, we are hereby inform you that the Board of Directors of the Company at their meeting held today, i.e. Thursday, September 26, 2024, has taken on record the Cessation of **Dr. Pratima Jain (DIN -06955665), Non-Executive-Independent Director** of the company **with effect from close of business hours on September 26, 2024**, upon completion of his second term as Independent Director pursuant to Section 149 of the Companies Act, 2013.

The details, as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, attached herewith as **Annexure-I**.

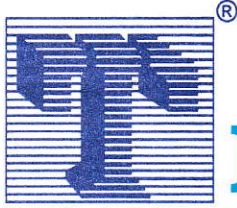
You are requested to kindly take the same on record for your further needful.

Yours faithfully,

For ITL Industries Limited

Manoj Maheshwari
Company Secretary and Compliance Officer

Encl: As above



ITL Industries Ltd.

Annexure-I

DISCLOSURES UNDER REGULATION 30 OF THE SEBI (LODR) REGULATION, 2015 READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFDPOD-1/P/CIR/2023/123 DATED 13TH JULY 2023

Cessation of Dr. Pratima Jain (DIN -06955665), Non-Executive-Independent Director of the company with effect from close of business hours on September 26, 2024, upon completion of his second term as Independent Director pursuant to Section 149 of the Companies Act, 2013:

S.No.	Particular	Details
01.	Reason for change viz appointment, Resignation, removal, death or otherwise; Retirement	Cessation on completion of his second term as Independent Director pursuant to Section 149 of the Companies Act, 2013
02.	Date of appointment/ cessation & term of appointment;	With effect from September 26, 2024
03.	Brief Profile;	Not Applicable
04.	Disclosure of relationships between Directors.	Not Applicable.

Technology with Time

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

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