

IITLPL/PG/46/2023

February 13, 2023

To
The Manager
Listing Department
BSE Limited
Dalal Street, Fort,
Mumbai 400 001

BSE Scrip Code: 531968**Scrip ID: IITLPROJ**

Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Resignation of Manager & Company Secretary.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that Ms.Poonam Gupta, Manager & Company Secretary of the Company has tendered her resignation effective from the close of the business hours on February 14, 2023.

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/ 2015 dated September 9, 2015, as amended from time to time are given below:

S. No.	Disclosure Requirement	Details
1.	Reason for change viz. appointment, resignation, cessation, removal, death of otherwise	Resignation as the Manager & Company Secretary of the Company
2.	Date of Appointment / Cessation (as applicable) & term of appointment.	February 14, 2023 (Close of business hours)

You are requested to take the aforesaid information on your records.

Thanking You,

Yours Sincerely,
For IITL PROJECTS LIMITED


Poonam Gupta
Manager & Company Secretary

