

IITLPL/SJ/93/2020

January 16, 2020

The Manager
Listing Department
BSE Limited
Dalal Street
Mumbai – 400 001

BSE Scrip Code: 531968

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Safal Jain, Company Secretary & Compliance Officer of the Company has tendered his resignation effective from the close of the business hours of January 16, 2020.

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

Yours sincerely,

For IITL Projects Limited



Safal Jain
Company Secretary

