

March 19, 2025

To
Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
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,

In pursuance to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) read with Schedule III of the Listing Regulations, we hereby inform you that Mr. Sahil Agarwal (DIN: 06406139) has tendered his resignation as an Additional Director from the Board of the Company with effect from March 17, 2025 due to personal and unavoidable circumstances.

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as amended from time to time are given in the Annexure A:

Thanking You,

Yours sincerely,
For IITL PROJECTS LIMITED

Shivani Kawle
Manager & Company Secretary

ANNEXURE A

Details of Mr. Sahil Agarwal as required under Regulation 30 of the Listing Regulations and the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
1.	Reason for change viz., appointment, resignation, cessation, removal, death or otherwise	Mr. Sahil Agarwal has resigned as an Additional Director from the Board of the Company with effect from March 17, 2025 due to personal and unavoidable circumstances.
2.	Date of Appointment / Cessation (as applicable) & term of appointment	March 17, 2025
3.	Brief Profile (in case of appointment)	Not applicable
4.	Disclosure of relationship between directors (in case of appointment)	Not applicable

March 17, 2025

To,
The Board of Directors
IITL Projects Limited
Office No 101A, "The Capital",
Plot No C-70, G-Block,
Bandra Kurla Complex,
Bandra (East)
Mumbai -400 051.

Dear Sir/Madam,

Subject: Resignation from the office of Director of the Company

I, Sahil Agarwal, hereby tender my resignation from the Directorship of IITL Projects Limited with immediate effect, due to personal and unavoidable circumstances.

I further confirm that there are no other material reasons other than provided above.

I thank the Board of Directors for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking you.

Yours faithfully


(Sahil Agarwal)
DIN: 06406139