

March 20, 2025

To
Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001

BSE Scrip Code: 531968

Sub: Reply in respect of Discrepancy related to delay submission of information regarding resignation details within 24 Hours.

Ref: E-mail dated March 20, 2025 regarding Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR)- Submit reason for delay for not informing the details of resignation within 24 hours from the effective date of resignation.

Dear Sir / Madam,

With reference to your email dated March 20, 2025 on the captioned subject, we hereby inform you that Mr. Sahil Agarwal (DIN: 06406139) intimated his resignation on email on March 17, 2025 without sending the resignation letter. The Company received the resignation letter on March 19, 2025 and informed the stock exchange accordingly.

We request you to please take note of above submission and consider the same as timely compliance.

We hope that the above clarification and submission shall suffice your requirement.

Thanking You,

Yours sincerely,
For IITL PROJECTS LIMITED

Shivani Kawle
Manager & Company Secretary