



May 26, 2023

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

**BSE Code: 531968**

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

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board in its meeting held on May 26, 2023 has approved the appointment of Ms. Shivani Kawle as Company Secretary & Compliance Officer and Key Managerial Personnel of the Company w.e.f. May 26, 2023.

We also inform you that, pursuant to Regulation 6 of SEBI (LODR), Ms. Shivani Kawle is designated as the Compliance Officer of the Company.

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, as amended from time to time alongwith brief profile of Ms. Shivani Kawle are attached herewith for your perusal as Annexure-1.

This is for your information and record.

Kindly acknowledge the receipt.

Yours sincerely,  
For **IITL Projects Limited**



**Dr. B. Samal**  
Chairman  
DIN: 00007256

Encl: A/a

**ANNEXURE-1**

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, as amended from time to time are given below:

S. No.	Disclosure Requirement	Details
1.	Reason for change viz., appointment, <del>resignation, cessation, removal, death or otherwise</del>	Appointment as the Company Secretary and Compliance Officer and Key Managerial Personnel of the Company
2.	Date of Appointment / <del>Cessation</del> -(as applicable) & term of appointment	May 26, 2023
3.	Brief Profile of Ms. <b>Shivani Kawle</b>	
1.	Name (in full)	Ms. Shivani Kawle
2.	Permanent Account Number (PAN)	DVRPK7663C
3.	Date of Birth	08.11.1996
4.	Father's Name (in full)	Mr. Shailesh Kawle
5.	Qualification	ACS, LLB, B.COM
6.	Experience	3 years of experience in field of Secretarial and Regulatory Compliances

