



IITL PL /RR/143/2016

January 29, 2016

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

BSE Code: 531968

Dear Sir,

**Sub: Regulation 30 (2) of SEBI (Listing Obligations and Disclosures Requirements)
Regulations, 2015**

Pursuant to Regulation 30(2) read with Schedule III of Securities and Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in its meeting held today, January 29, 2016 has appointed Mr. Kaushik Desai, Chief Financial Officer and designated him as Key Managerial Personnel of the Company w.e.f from January 29, 2016.

This is for your information and record.

Yours sincerely,
For **IITL Projects Limited**

Reena Shah
Company Secretary & Compliance Officer

