

26<sup>TH</sup> May, 2016**IITLPL/SL/51/2016**

**To,**  
**The Manager**  
**Listing Department**  
Bombay Stock Exchange of India Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

**BSE Scrip Code: 531968****Sub: Disclosure under Regulation 30(2) of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 30(2) read with Schedule III of Securities Exchange Board of India (Listing Obligations & Disclosures Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in its meeting held on May 25, 2016 has designated Ms. Shubhangi Lohia, Company Secretary of the Company as Key Managerial Personnel of the Company w.e.f May 25, 2016.

This is for your information &amp; record.

Yours Sincerely,  
For **IITL Projects Limited**

  
**Shubhangi Lohia**  
Company Secretary & Compliance Officer

