

**IITLPL/SL/56/2017****September 27, 2017**

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

BSE Scrip Code: 531968

Dear Sir,

Sub: Appointment of Woman Director on the Board

Sir/Madam,

Pursuant to Para A - Part A of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby inform you that the Board of Directors vide Circular Resolution dated September 26, 2017 have appointed Ms. Sujata Chattopadhyay (DIN: 02336683) as an Additional Director (Independent Woman Director) on the Board of the Company and to hold office upto the date of the forthcoming Annual General Meeting.

A brief profile of Ms. Sujata Chattopadhyay is attached herewith for your perusal.

Kindly acknowledge the receipt.

Yours sincerely,

For IITL Projects Limited**Shubhangi Lohia**

Company Secretary & Compliance Officer



Encl: A/a

Brief Profile of Ms. Sujata Chattopadhyay

1.	Name (in full)	:	Ms. Sujata Chattopadhyay
2.	Director Identification Number (DIN)	:	02336683
3.	Date of Birth	:	August 27, 1964
4.	Fathers Name (in full)	:	Manindra Chandra Choudhury
5.	Occupation	:	Company Secretary in practice
6.	Qualification	:	Fellow of the Institute of Company Secretaries & Fellow of Institute of Cost Accountants of India
7.	Relationship between Directors Inter-se	:	Nil



Shubhangi