



IITLPL/PG/42/2020

December 05, 2020

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

BSE Scrip Code: 531968

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

Dear Sir / Madam,

This is in continuation of our disclosure made on June 25, 2020 for intimating the appointment of Mr. Ajay Dey as Manager of the Company. Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that his appointment as Manager and designation as key managerial personnel of the Company has been approved by the members at the Annual General Meeting (AGM) of the Company held on December 04, 2020. Please refer to the Annexure for requisite details in this regard.

You are requested to take the aforesaid information on your record.

Yours sincerely,

For IITL Projects Limited



Poonam Gupta
Company Secretary & Compliance Officer



ANNEXURE

Reason for change	Appointment of Manager
Date of Appointment	June 25, 2020
Term of Appointment	June 25, 2020 to June 24, 2023
Brief Profile	Mr. Ajay Dey is a graduate from Mumbai University. He has nearly 22 years of experience in the areas of accounts and administration.

