



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

BSE Scrip Code: 531968

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

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this to inform that at the Annual General Meeting (AGM) of the Company held on September 21, 2019, the members have approved the following:

1. Re-appointment of Independent Directors

Mr. Venkatesan Narayanan and Mr. Milind S. Desai have been re-appointed as Independent Directors of the Company for a second term of five consecutive years commencing with effect from the conclusion of this Annual General Meeting up to the conclusion of 30th Annual General Meeting of the Company to be held in 2024 for the year ended March 31, 2024.”

2. Re-appointment of Managing Director

Mr. D. P. Goyal has been re-appointed as Managing Director of the Company for a further period of one year with effect from October 01, 2019 to September 30, 2020.

The brief profiles of Mr. D. P. Goyal, Venkatesan Narayanan and Mr. Milind S. Desai is enclosed herewith.

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

Yours sincerely,

For IITL Projects Limited

Safal Jain

Company Secretary & Compliance Officer



Brief profile of Mr. D. P. Goyal, Mr. Bipin Agarwal, Mr. Venkatesan Narayanan and Mr. Milind S. Desai:

Name of the Director	Mr. D. P. Goyal	Mr. Venkatesan Narayanan	Mr. Milind S. Desai
Director Identification Number	03132505	00765294	00326235
Age	77 years	64 years	57 years
Nationality	Indian	Indian	Indian
Qualifications	Graduate (IE) in Civil Engineering(1965) holds FIE (I,M-IBC, M-IRC, FICA, FIV M-IABSE, IIBE)	B.Com	ACA, LL. B. (Gen.), B.Com.
Experience (including expertise in specific functional areas)/ Brief Resume	He has rich experience in the field of Construction, Technology, Energy, Structural design and in Arbitration matters. He joined Dental Engineering Service Class I with Government of India and rose to the rank of Additional Director General.	He is a Commerce Graduate having over 32 years of Corporate experience, in senior positions. He presently does Business Consulting, and has experience in the field of Infrastructure Projects consulting, especially Program Management; Relationship Management; Corporate Communications; Talent and Partner Spotting; Business Development and overseeing Compliance Management.	He has more than 3 decades of varied experience in the fields of Merchant Banking, Finance & Accounts, Taxation, Corporate Re-structuring, etc.