ITL Industries Ltd.

ITL/BSE/2022-23/29 **August 19, 2022**

To,
The Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street,
MUMBAI-400001
Online Filing at:-listing.bseindia.com

Subject: Intimation of Appointment of M/s I G & Associates, Practicing Company Secretaries (F.R. No.: I2013MP1054000), Indore as Secretarial Auditor of the Company for the Financial Year 2022-23.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith inform you that M/s I G & Associates, Practicing Company Secretaries (F.R. No.: I2013MP1054000), Indore appointed as Secretarial Auditor of the Company for the Financial Year 2022-23 at such remuneration as may be decided by the Board of Directors in consultation with the Secretarial Auditors of the Company.

This is for your information and record purpose.

Yours faithfully,
For **ITL Industries Limited**

Mahendra Jain
Joint Managing Director
(DIN - 00256047)

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