

The Investment Trust of India Limited

Regd office: ITI House 36, Dr. R. K. Shirodkar Marg,
Parel, Mumbai 400 012



October 23, 2026

To,

The Manager

The BSE Limited

Listing department

P. J. Tower, Dalal Street,

Fort, Mumbai 400 001

The Manager

National Stock Exchange of India Limited

Listing department

Exchange Plaza, Bandra Kurla Complex

Bandra (East), Mumbai 400 051

Scrip Code: **530023**

NSE Symbol: **THEINVEST**

Subject – Intimation of Resignation of Chief Executive Officer

Dear Sir/Madam,

Pursuant to the Regulation 30 read with Schedule III - Para C (7) of Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, this is to inform you that Mr. Amit Gopal Malpani has resigned from the position of Chief Executive Officer (Key Managerial Personnel) of the Company to pursue a new career opportunity vide his resignation letter dated September 07, 2026. The Company have noted and accepted his resignation. Mr. Amit Malpani shall be relieved from the services of the Company with effect from close of business hours on October 22, 2026.

The information required, in terms of Regulation 30 read with Schedule III - Para C (7) of Part A of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as **Annexure – I** together with a copy of accepted resignation.

This is for your information and records.

For **The Investment Trust of India Limited,**

VIDHITA SUDESH
NARKAR

Digitally signed by
VIDHITA SUDESH NARKAR
Date: 2026.10.23 16:19:20
+05'30'

Vidhita Narkar

Company Secretary and Compliance Officer

Mem. No.: A33495

Encl: a/a

The Investment Trust of India Limited

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Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Changes in directors, key managerial personnel, senior management:

Sr. No.	Particulars	Details
1	Name of the KMP	Amit Gopal Malpani
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation Mr. Amit Gopal Malpani has resigned from the position of Chief Executive Officer (Key Managerial Personnel) of the Company to pursue new career opportunity vide his resignation letter dated September 07, 2026.
3	Date of ~~Appointment/ Reappointment/~~ Cessation (as applicable) ~~Term of Appointment/Re-appointment~~	October 22, 2026 Mr. Amit Gopal Malpani shall be relieved from the services of the Company with effect from close of business hours on October 22, 2026. The Company has noted and accepted his resignation.
4	Brief Profile (in case of Appointment)	Not Applicable
5	Disclosure of relationship between Directors (in case of appointment)	Not Applicable
6	Information as required pursuant to BSE circular with ref No LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited with ref. No.NSE/CM/2018/24 dated June 20, 2018.	Not Applicable

Dated: 07th September, 2026

To
The Chairperson and the Board of Directors
The Investment Trust of India Limited
ITI House, 36 Dr. R. K. Shirodkar Marg,
Parel, Mumbai 400 012.

Subject: Resignation from the position of CEO

Dear Sir,

With reference to the above captioned subject, I hereby tender my resignation from the position of Chief Executive Officer of The Investment Trust of India Limited, as I wish to pursue new professional opportunities in furtherance of my career aspirations.

I hereby confirm that there are no other material reasons other than to pursue an alternative career opportunity. Therefore, I request you to accept my resignation and relieve me of my duties from the close of business hours on 22nd October, 2026

Thank you once again for the incredible journey and for the trust placed in me over these past years. The Investment Trust of India Limited will always hold a special place in my professional life.



Thanks & Best Regards

Amit Gopal Malpani

Accepted by the Chairperson
on October 22, 2026, effective
from the close of business
hours on October 22, 2026.


