INDUSTRIAL INVESTMENT TRUST LIMITED

IITL GROUP

August 05, 2026

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

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
BKC, Bandra (E), Mumbai 400 051

BSE Code: 501295

NSE Scrip Symbol: IITL

Dear Sir,

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

Pursuant to Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board in its meeting held on August 05, 2026 has inter alia considered and approved the following:

- Proposed appointment of Mr. Sahil Agarwal as an Additional Director (Non-Executive & Non-Independent) of the Company, with effect from the date of receipt of the prior approval from the Reserve Bank of India ("RBI").

Details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026 are given in **Annexure I** for your perusal.

This is for your information and record.

Kindly acknowledge the receipt.

Yours sincerely,
For **Industrial Investment Trust Limited**

CUMI ANKUR BANERJEE

Digitally signed by CUMI ANKUR BANERJEE
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INDUSTRIAL INVESTMENT TRUST LTD. MUMBAI

Cumi Banerjee
CEO (Secretarial, Legal and Admin) & Company Secretary

Encl: A/a

ANNEXURE I

DETAILS UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ ALONG WITH SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026

Sr. No.	Name of the Director ~~/ KMPs~~	Mr. Sahil Agarwal
1.	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~	Proposed Appointment of Mr. Sahil Agarwal as an Additional Director (Non-Executive & Non-Independent), subject to prior approval of Reserve Bank of India ("RBI").
2.	Date of appointment / ~~re-appointment / cessation (as applicable) & term of appointment / re-appointment~~	Date of appointment: with effect from the date of receipt of the prior approval from the RBI
3.	Brief profile (in case of appointment)	Mr. Sahil Agarwal has completed his Business Management Program from California State University, San Bernardino and Bachelor of Business Administration from Amity University, Noida, Uttar Pradesh. He is working as CEO and Whole-Time Director of Nimbus India limited (NBFC). He has overall exposure of more than 7 years in sales, marketing, real estate, fund raising, loans and investment activities (NBFC sector). He has also a broad knowledge of international market. His dedication to his field and ability to adapt in NBFC business operations makes him a valuable asset to the Company as a Director.
4.	Disclosure of relationships between directors (in case of appointment of a director)	He is the son of Mr. Bipin Agarwal, Promoter and Managing Director of the Company.