



Date: May 22, 2026

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

BSE Scrip Code: 531968

Sub: Intimation under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 – Re-appointment of Internal Auditors of the Company for the Financial Year 2026-2027

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions of the Listing Regulations, we hereby inform you that pursuant to the recommendation of the Audit Committee, the Board of Directors of the Company at their Meeting held today, i.e. May 22, 2026, has re-appointed M/s. Sheetal Patankar & Co., Chartered Accountants as the Internal Auditor of the Company for the FY 2026-2027, in compliance with Section 138 of the Companies Act, 2013 and the rules made thereunder.

Details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given in **Annexure I** for your perusal.

You are requested to take the same on record.

Yours faithfully,
For **IITL Projects Limited**

Ms. Harshida J. Parikh
Manager & Company Secretary

Encl: as above

ANNEXURE I

DETAILS UNDER AMENDED REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ ALONG WITH SEBI MASTER CIRCULAR HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment , re-appointment, resignation , removal , death or otherwise	Re-appointment as the Internal Auditor of the Company for the FY 2026-2027
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	With effect from May 22, 2026 Appointed as an Internal Auditor of the Company for Financial year 2026-2027 to conduct the Internal Audit.
3.	Brief profile (in case of appointment)	M/s. Sheetal Patankar & Co., Chartered Accountants is a Chartered Accountant firm rendering various services including Audit and Assurance and Tax Consultancy services. Their audit practice provides both financial statement attestation and integrated audit services. They work with clients to improve financial reporting processes and to comply with Accounting Standards which includes services of statutory audits, internal audit, tax audit and internal controls review.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable