



ITL Industries Limited

ITL/BSE/2026-27/22

August 13, 2026

To,
The BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street,
MUMBAI-400001

Online Filing at:-listing.bseindia.com
BSE Code: 522183

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

Dear Sir/Mam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held on Thursday, August 13, 2026, has approved the following.

1. Re-appointment of Yash & Associates, Cost Accountants (FRN: 005252) as the Cost Auditor of the Company for the Financial Year ending 31st March 2027.

Disclosures required pursuant to Regulation 30 read with Para-A of Part-A of Schedule-III of SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 are attached herewith.

This is for your information and record purpose.

Yours faithfully,
For ITL Industries Limited

Manoj Maheshwari
Company Secretary



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ITL Industries Limited (Since 1985) a BSE listed Public Limited Co, ISO 9001:2015 Certified Company

Regd. Office : 111, Sector-B, Sanwer Road Industrial Area, Indore-452015 (M.P.) BHARAT (India)

Phone No : +91 731-7104400-401, Mktg : +91-731-7104412-15, Sales : +91-731-7104416

E-mail : info@itl.co.in | Website : www.itl.co.in | CIN No. : L28939MP1989PLC005037, GSTIN:23AAACI3932N1ZK



ITL Industries Limited

Re-appointment of Yash & Associates, Cost Accountants (FRN: 005252) as the Cost Auditor

S.No.	Particular	Details
01.	Reason for change viz appointment, Resignation, removal, death or otherwise;	Re-appointment as Cost Auditors of the Company
02.	Date of re-appointment /cessation & term of appointment;	13 th August, 2026 For conducting Cost Audit of the Company for the Financial Year 2026-27.
03.	Brief Profile;	CMA Yash Vagrecha is Bachelor of Commerce from Vikram University, Ujjain. He is Associate Member of the Institute of Cost Accountants of India. He has experience in the field of Cost and Management accounting for more than 5 years. He has experience in the field of Cost Audit & Cost Records of various manufacturing companies of the field of Pharmaceuticals, textiles, chemicals, Refined Oil, Construction industry, Infrastructure, Iron & Steel, Auto components, machinery & Mechanical appliances, hospital industry, etc. He has also experience in the field of Management Consultancy, GST & Income Tax Consultancy, Project Finance, USA Accounting, Project Finance, Subsidy, etc. He has also experience of Revenue Audit, Stock Audit, Fixed asset management audit.
04.	Disclosure of relationships between Directors.	Not Applicable.

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