

Date: August 04, 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 – Appointment of Secretarial Auditor 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, the Board of Directors of the Company at its Meeting held today i.e. on August 04, 2026, inter alia considered and approved the following:

- Appointment of CS Payal Vyas, Practicing Company Secretary and a Peer Reviewed Company Secretary as the Secretarial Auditor of the Company for the Financial Year 2026-2027.

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.	Details of Events that need to be provided	Information of such events(s)
Details of CS Payal Vyas		
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as Secretarial Auditor of the Company.
2.	Date of appointment /re-appointment/ cessation (as applicable) & term of appointment / re-appointment	With effect from August 04, 2026. Appointed as a Secretarial Auditor of the Company for the Financial year 2026-2027 to conduct the Secretarial Audit.
3.	Brief profile (in case of appointment)	CS Payal Vyas is an Associate member of the Institute of Company Secretaries of India and a Law graduate with over 20 years of experience. She holds a Certificate of Practice and has a valid Peer Review certificate. She has worked with top-listed companies like Mahindra & Mahindra, Wadia Group, and Piramal Enterprises. At Mahindra & Mahindra, she contributed for over 14 years in major corporate actions and compliance. She currently runs her own practice, advising on Company Law, SEBI matters, and secretarial audits. Specializes in handling schemes of arrangement including mergers, demergers, and takeovers. Experienced in IPOs, rights issues, preferential allotments, and due diligence. Provides certifications under Companies Act and SEBI regulations. Also, known for her ethical approach, strong leadership, and meticulous execution of responsibilities.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable