

THE INVESTMENT TRUST OF INDIA LIMITED
Regd. Office: ITI House, 36 Dr. R. K. Shirodkar Marg,
Parel, Mumbai – 400 012.
Tel.: +91-22-2411 1242 | Fax: +91-22- 2411 1251
Email: cosecretay@itiorq.com | Website: www.itiorq.com
CIN: L65910MH1991PLC0620

Date: 14th September, 2021

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**

Dear Sir,

Subject : Issue of Special Notice

Please note that pursuant to section 115 of the Companies Act, 2013 the Board of Directors on 13th September, 2013 approved the special notice for the 30th annual general meeting of the members of the Company scheduled to be held on Monday, 27th September, 2021 in respect of appointment Mr. Asit C. Mehta as a Non Executive Director of the Company liable to retire by rotation.

The nature of business mentioned in the special notice is in addition to the items mentioned in the earlier notice dated 4th August, 2021. The company will publish the public notice in the newspapers in due course.

You are requested to take the above on record and acknowledge receipt.

For The Investment Trust of India Limited


Haroon Mansuri
Company Secretary



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**Special Notice for the 30th Annual General Meeting scheduled to be
held on Monday, 27th September, 2021**

In terms of section 115 of the Companies Act, 2013, a Special Notice is hereby given that in the ensuing annual general meeting scheduled to be held on Monday, 27th September, 2021, the following special resolution is proposed to be passed by the members in addition to the business set out in the notice dated 4th August, 2017 of the AGM which has been dispatched to the members of the Company.

Appointment of Mr. Asit C. Mehta as a Non Executive Director of the Company.

To consider and, if thought fit, to pass the following Resolution, with or without modification, as a **Ordinary Resolution**

“RESOLVED THAT pursuant to Sections 149, 152 and 161 of the Companies Act, 2013 and all other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactments thereof for the time being in force) and Regulation 16 (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Mr. Asit C. Mehta having DIN : 00169048 who was appointed as an Additional Non Executive Director of the Company pursuant to provisions of Section 161(1) of the Act and the Articles of Association of the Company, be and is hereby appointed as a Non Executive Director of the Company liable to retire by rotation,

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds and things, to execute all such documents, instruments and writings as may be required to give effect to this Resolution.”

By Order of the Board

For The Investment Trust of India Limited



Haroon Mansuri
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Explanatory statement pursuant to Section 102 of the Companies Act, 2013

Item No. 1 of the Special Notice

Appointment of Mr. Asit C. Mehta as a Non Executive Director

Pursuant to provisions of Sections 162, 161 and other applicable provisions of the Companies Act, 2013 ("the Act") read with Companies (Appointment and Qualification of Directors) Rules, 2014 and Article 57 of the Articles of Association of the Company and as per Regulation 16 (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Mr. Asit C. Mehta having DIN : 00169048 who was appointed as an Additional Non Executive Director of the Company by the Board of Directors on 13th September, 2021 through Circular Resolution. Being an Additional Director of the Company, he holds office only up to the date of this Annual General Meeting.

Mr. Asit C. Mehta is a Seasoned Capital Market Professional. He is a qualified Chartered Accountant (1984) and holds a Post Graduate Diploma in Securities Law from Government Law, (College, Mumbai (2004-05).

He also attended Management Development Programs on Financial Services (1989) and Portfolio Management (1990) by Indian Institute of Management, Ahmedabad.

He also completed The Securities Clearance Derivative Instruments Program conducted by New York Institute of Finance in 1993. He has also completed in 2010 the 14-Module Drucker Curriculum from Drucker Institute of Claremont Graduate University offered by Prism Centre of Learning.

He started his career in the corporate finance markets in the year 1983 by associating with leading Government Security brokers of those times. He concentrated on Corporate Debt comprising of IDs, bill Discounting, Syndication of Loans, Issue of commercial papers, Short-term debentures, etc. He was among the initial participants in the Units 1964 and other innovative financial instruments.

Within the group he focused on debt business comprising of Government Securities and Corporate Debt Paper. His efforts which started in the year 1987 has seen the company (subsequently incorporated) as a leading broker in the inter bank, G-SEC market with significant market share with Banks/ institutional clients.

He expanded the product portfolio by adding both the inter bank forex broking and retail money changing and later on money transfer services.

Besides, his passion for technology led him to the technology sector way back in 1996 with certain assignments in business process, GIS and data management solutions. One of his Companies was also a Registrar and Transfer Agent and later on global custodian for most of the companies listed on the OTC exchange.

He also has served as independent member on the Investment Committee of an AIF. He also served as independent director on the Board of a Hire Purchase and Lease company in the past.

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He has extensive experience in Portfolio Management. Investment Banking and Financial Services industry in general as a directly operating officer as well as at Board level. He continues to be a key management person and Board member of all his group companies offering diverse financial services to their customers.

The Board of Directors seek members approval for appointment of Mr. Asit C. Mehta as a Non Executive Director of the Company liable to retire by rotation.

Mr. Asit C. Mehta is not disqualified from being appointed as a Director of the Company in terms of Section 164 of the Companies Act, 2013 and has given his consent to act as a Director.

The Board recommends the Ordinary Resolution for approval of the members.

None of the Directors other than Mr. Asit C. Mehta may deemed to be concerned or interested, financially or otherwise, in passing of the resolution at item no. 1 of the special notice.

1.	Name	Asit C. Mehta
2.	Designation	Non Executive Director
3.	Date of Birth	24/08/1959
4.	Date of appointment on the Board	13/09/2021
5.	Qualifications	ACA, The Securities Clearance Derivative Instruments Program and 14-Module Drucker Curriculum
6.	Expertise/experience	Refer explanatory statement above
7.	Remuneration (for the financial year 2021-2022) Meeting fees	Entitled for Board meeting & Committee meeting fees only.
	Meeting fees for the year 2021-2022 (Rs. in lakhs)	Not applicable
8.	Number of Board meetings attended during the financial year 2021-2022	Not applicable
9.	Disclosure of relationship	Mr. Asit C. Mehta is not related to any of the Promoter, Promoter Group and any of the Directors of the Company.
10.	Directorships held in other public companies (excluding Foreign and section 8 companies)	1) Asit C. Mehta Financial Services Limited 2) Asit C. Mehta Investmentz Intermmediates Limited 3) Asit C. Mehta Forex Private Limited 4) Asit C. Mehta Real Estate Services Private Limited
11.	No. of shares held	
	a) Own	Nil
	b) In Trust for other persons having beneficial interest.	Nil

For The Investment Trust of India Limited


Haroon Mansuri
Company Secretary

