

Diviniti SIF offered by ITI Mutual Fund
ITI Asset Management Limited
Investment Manager for Diviniti SIF
Registered Office: ITI House, Building No.36,
Dr. R. K. Shirodkar Road, Parel,
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NOTICE CUM ADDENDUM No.07/2025

NOTICE CUM ADDENDUM TO THE STATEMENT OF ADDITIONAL INFORMATION ('SAI') OF DIVINITI SIF ('THE FUND')

Appointment of Mr. Chetan Shah as an Independent Director of ITI Asset Management Limited

It is been informed to the Investors that **Mr. Chetan Shah** (DIN: 08038633) has been appointed, as an Independent Director of ITI Asset Management Limited (ITIAML) with effect from December 12, 2025.

Accordingly, following details will be included in Statement of Additional Information (SAI) under the head "Details of AMC Directors":

Name & Age	Educational Qualification	Experience
Mr. Chetan Shah Age: 62 years	MBA in Marketing of Financial Services (University of Paisley)	<p>Mr. Chetan Shah brings over three decades of experience in Indian capital markets, wealth management and promoter / family office advisory. He has worked closely with promoters, UHNIs and family offices on capital allocation, risk management, succession sensitive structures and governance, focused decision making. He currently serves as an Independent Director on listed company boards viz Focus Lighting & Fixtures Limited and Fineotex Chemical Limited, bringing a blend of financial markets expertise, investor perspective, ESG orientation and on-ground CSR experience.</p> <p>Mr. Chetan Shah has strong understanding of capital markets, investor behaviour and valuation, hands on experience in risk management, product suitability and fiduciary responsibility, experience dealing with promoters / family-owned businesses and governance transitions, clear communication style and ability to simplify complex financial issues for the Board.</p> <p>Mr. Chetan Shah actively promotes Impact Investments, Social Entrepreneurship and ESG, and is personally engaged with NGOs and community institutions, aligning boardroom responsibility with societal impact.</p>

Noting of resignation of Mr. Atul Bheda, Independent Director

NOTICE is hereby given that Mr. Atul Bheda, (DIN: 03502424) Independent Director of ITI Asset Management Limited, has resigned from the Directorship of the ITI AML with effect from December 12, 2025.

All the reference to Mr. Atul Bheda in Statement of Additional Information (SAI) shall stand deleted. All other terms and conditions as mentioned in the SAI shall remain unchanged.

For ITI Asset Management Limited
(Investment Manager for Diviniti SIF)

Place : Mumbai
Date : December 16, 2025

Sd/-
Authorised Signatory

INVESTMENTS IN SPECIALIZED INVESTMENT FUND INVOLVES RELATIVELY HIGHER RISK INCLUDING POTENTIAL LOSS OF CAPITAL, LIQUIDITY RISK, AND MARKET VOLATILITY. PLEASE READ ALL INVESTMENT STRATEGY RELATED DOCUMENTS CAREFULLY BEFORE MAKING THE INVESTMENT DECISION.