

हिंदी केवल एक भाषा नहीं बल्कि हमारी राष्ट्रीय पहचान है।

ITI LIMITED
(A Govt. of India Undertaking)



आईटीआई लिमिटेड
(भारत सरकार का उपक्रम)

Ref: K/953/NSE&BSE/2024-25

Date: 14.11.2024

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Scrip Code: 523610

The Manager
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051
Scrip Code: ITI

Dear Sir/Madam,

Sub: Resignation of Shri Mukesh Mangal (DIN: 10460089), Government Nominee Director

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

This is to inform that Shri Mukesh Mangal (DIN: 10460089) Vide email dated 11/11/2024 received on 14/11/2024 resigned as Government Nominee Director of the Company w.e.f 11/11/2024 consequent to his appointment as Joint Secretary in Ministry of Ports, Shipping and Waterways on 01.11.2024.

The copy of email communication is enclosed as Annexure.

This is for your kind information and records please.

Thanking you,

Yours faithfully
For ITI LIMITED

Rajeev Srivastava
Director Finance & CFO

Resignation from Board of Director of M/s ITI LTd.

From : Mukesh Mangal <mukesh.mangal@nic.in>

Mon, Nov 11, 2024 12:56 PM

Subject : Resignation from Board of Director of M/s ITI LTd. 1 attachment**To :** cmd@itilttd.co.in, Rohit Sharma <members-dot@nic.in>, Joint Secretary Telecom <jst-dot@gov.in>, Shri Sunil Kumar Verma <jsa-dot@gov.in>**Cc :** Dr. Neeraj Mittal <secy-dot@nic.in>

Dear Sir,

It is informed that consequent upon reliving from DoT, vide DoT order dated 01.11.2024 (copy attached), the undersigned has joined as Joint Secretary in Ministry of Ports, Shipping and Waterways on 01.11.2024. Therefore, I hereby tender my resignation from the duties as Govt. nominee Director in the board of M/S ITI Ltd.

Warm regards,

(Mukesh Mangal)
Jt. Secretary
Ministry of Ports, Shipping and Waterways
Transport Bhawan, New Delhi - 110001

Phone: 23356712
Mobile: 9868223799

 **DoT relieving order_01.11.2024.pdf**
178 KB
