





Ref: K/NSE&BSE/2024-25

Date: 09.11.2024

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: Completion of Term of Independent Directors

Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015

This is to inform that, Dr Raja Nayak, Smt Mamta Palariya and Shri Billeswar Sinha ceased to be Independent Directors of the Company upon completion of their term on 09th November 2024.

This is for your kind information and records please.

Thanking you

Yours faithfully For ITI Limited

Rajeev Srivastava Director Finance & CFO

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