

**ITC Limited**

Virginia House
37 J. L. Nehru Road
Kolkata 700 071, India
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26th July, 2024

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza
Plot No. C-1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051

The General Manager
Dept. of Corporate Services
BSE Ltd.
P. J. Towers
Dalal Street
Mumbai 400 001

The Secretary
The Calcutta Stock
Exchange Ltd.
7, Lyons Range
Kolkata 700 001

Dear Sirs,

Re-appointment of Statutory Auditors

Further to our letter dated 23rd May, 2024, we write to advise that the Members of the Company at the 113th Annual General Meeting (AGM) held today, i.e. 26th July, 2024, approved the re-appointment of Messrs. S R B C & CO LLP, Chartered Accountants (Registration No. 324982E/E300003), as the Statutory Auditors of the Company for a period of five years from the conclusion of the said AGM.

Brief details of such re-appointment, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular dated 13th July, 2023, are given in the **Annexure**.

Yours faithfully,
ITC Limited

(R. K. Singhi)
Executive Vice President &
Company Secretary

Encl: as above



cc: Securities Exchange Commission
Division of Corporate Finance
Office of International Corporate Finance
Mail Stop 3-9
450 Fifth Street
Washington DC 20549
U.S.A.

cc: Societe de la Bourse de Luxembourg
35A Boulevard Joseph II
L-1840 Luxembourg

Annexure

Sl. No.	Particulars	Disclosures
1.	Reason for change	Re-appointment
2.	Date and term of re-appointment	Re-appointment of Messrs. S R B C & CO LLP (SRBC), Chartered Accountants (Registration No. 324982E/E300003), as the Statutory Auditors of the Company for a period of five years from the conclusion of the 113 th Annual General Meeting held on 26 th July, 2024 till the conclusion of the 118 th Annual General Meeting.
3.	Brief Profile	SRBC established in the year 2002, is a member firm in India of Ernst & Young Global Limited and is a part of S. R. Batliboi & Affiliates network of audit firms. As on 31 st March, 2024, the said network of audit firms had 120 partners and employed more than 4,300 people.