

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: 31.01.2025

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: Change in Directorate

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

This is to inform that Government of India vide Ministry of Communications Order No. E-5-2/2021-PSA dated 30th January 2025 appointed Shri Sunil Kumar Verma, Joint Secretary (A), DoT as Government Director on the Board of ITI Limited vice Shri Alok Shukla, Sr. DDG (Pers.), DoT for a period of three years with immediate effect or till the date of superannuation or till further orders, whichever is the earlier.

Accordingly, Shri Alok Shukla, (DIN: 10849459), Sr. DDG (Pers.), ceased to be Government Director of the Company w.e.f. 30.01.2025.

This is for your kind information and records please.

Thanking you

Yours faithfully
For ITI Limited

Y Sathyan
Company Secretary & Compliance Officer
M. No.: A26464