



ITC Limited
Virginia House
37 J. L. Nehru Road
Kolkata 700 071, India
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18th December, 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,

Appointment of Director - Mr. Siddhartha Mohanty

Further to our letters dated 24th October, 2024 and 13th November, 2024, we write to advise that the Members of the Company have approved by Postal Ballot through e-voting, the appointment of Mr. Siddhartha Mohanty (DIN: 08058830) as a Non-Executive Director of the Company, liable to retire by rotation, for a period of three years with effect from 1st January, 2025.

Brief profile and other details of Mr. Mohanty, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular dated 11th November, 2024, are given in the **Annexure**.

To the best of our knowledge & information, and as also confirmed by Mr. Mohanty, he has not been debarred from holding the office of Director by virtue of an order of the SEBI or any other authority.

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	Appointment
2.	Date and term of appointment	Appointed as a Non-Executive Director of the Company, liable to retire by rotation, for a period of three years with effect from 1 st January, 2025, representing the Life Insurance Corporation of India ('LIC').
3.	Brief Profile	<p>Mr. Siddhartha Mohanty (61) is the Chief Executive Officer and Managing Director of LIC. He is a Post Graduate in Political Science with a Bachelors Degree in Law and Post Graduate Certification in Business Management.</p> <p>In an illustrious career at LIC spanning nearly four decades, Mr. Mohanty has gained multi-dimensional experience across all domains of life insurance covering marketing, human resources, legal and investments. He has held various important positions in LIC, including tenures as Senior Divisional Manager in-charge of Raipur and Cuttack Divisions, Regional Head of a marketing vertical in the Western Zone, Chief of Investments (Monitoring), Executive Director (Legal), and CEO & Managing Director of LIC Housing Finance Limited. He was also designated as the Chairperson of LIC from April, 2023 to June, 2024.</p> <p>Mr. Mohanty presently is the Chairman & Nominee Director of LIC Housing Finance Limited, LIC Cards Services Limited, LIC Pension Fund Limited and LIC Mutual Fund Asset Management Limited, and Nominee Director of Larsen & Toubro Limited, amongst others. He is also the Chairperson of the Council for Insurance Ombudsmen, Chairman of the Governing Board of the National Insurance Academy, Pune, Chairman of the Executive Committee of the Life Insurance Council, and a Council Member of the Institute of Actuaries of India.</p>
4.	Disclosure of relationships between Directors	None