

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/NSE&BSE/2024-25  
Date: 13.02.2025

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: **Outcome of Board Meeting- Appointment of Secretarial Auditor for FY 2024-25**  
Ref: **Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform that, the Board of Directors in its Meeting held on 13.02.2025 appointed Shri D Venkateshwarlu (CS Mem no. FCS8554), Practicing Company Secretary as Secretarial Auditor of the Company for Financial Year 2024-25.

The profile of the Secretarial Auditor is enclosed as an Annexure.

This is for your kind information and record please.

Thanking you,

Yours faithfully  
For ITI Limited

Y Sathyan  
Company Secretary & Compliance Officer

Encl: as above

### **Brief Profile of Shri D Venkateshwarlu, Practicing Company Secretary**

**Shri D Venkateshwarlu** is a fellow member of Institute of Company Secretaries of India with more than 20 years of work experience including 17 years of experience as Practicing Company Secretary. Shri D Venkateshwarlu undertaken Secretarial Audit of various Listed and Government Companies like Labelkraft Technologies Limited, HMT Limited, Velankani Information Systems Limited, SLS Power Corporation Limited, HMT Machine Tools Limited, Light MicroFinance Private Limited, HMT International Limited. The area of expertise of Shri D Venkateshwarlu includes consultancy in Strategic Planning, Company Law matters, Labour laws, statutory compliance under various laws, etc.