





Ref: K/NSE&BSE/2023-24

Date: 22.09.2023

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,

Appointment of Statutory and Branch Auditors for FY 2023-24

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

Regulations, 2015

We wish to inform that, Office of the Comptroller and Auditor General of India vide its letter No./CA.V/COY/Central Government,ITI(6)/954 dated 20th September 2023 (received on 22nd September 2023) has appointed M/s B K Ramadhyani & Co LLP, Bengaluru as Statutory Auditor of the Company for Financial Year 2023-24 and also appointed the following Branch Auditors for Financial Year 2023-24:

| Sr.No. | Name of Auditor | Branch Name |
|--------|--------------------------|-------------|
| 1. | Mehrotra Kapoor & Tandon | Rae Bareli |
| 2. | Amit Om & Co | Naini |
| 3. | S K Associates | Mankapur |
| 4. | Balaram & Nandakumar | Palakkad |
| 5. | AHM&Co | Srinagar |

The profile of Statutory Auditors is awaited.

This is for your kind information and record please.

Thanking you,

Yours faithfully For ITI Limited

Shalini Ghatak Company Secretary

Encl: as above

ITI Limited, Registered and Corporate Office, ITI Bhavan, Doorvaninagar, Bengaluru-560 016, India आईटीआई लिमिटेड, पंजीकृत एवं निगमित कार्यालय, आईटीआई भवन, दुरवाणीनगर, बेंगलूरु 560 016, भारत

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