हिंदी केवल एक भाषा नहीं बल्कि हमारी राष्ट्रीय पहचान है।







Ref: K/953/NSE&BSE/2022-23

Date: 01.09.2022

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- Assumption of Addl Charge of the post of Chairman and

Managing Director

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

Regulations, 2015

The Government of India vide Order no. E-14-3/2022-PSA dated 30th August 2022, has entrusted additional charge of the post of Chairman and Managing Director to Shri Anand Singh (DIN: 01784114), Joint Secretary (T), Department of Telecommunications for one month w.e.f. 01st September 2022 to 30th September 2022 or till the appointment of regular incumbent or until further orders, whichever is the earliest.

In pursuance of the aforesaid order, Shri Anand Singh assumed additional charge as Chairman and Managing Director, w.e.f. 01st September 2022.

The brief profile of Shri Anand Singh is enclosed herewith. Shri Anand Singh is not related with any of the Directors of the Company.

We affirm that Shri Anand Singh is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other such authority.

This is for your kind information and record please.

Thanking you,

Yours faithfully For ITI LIMITED

S. Shanmuga Priya 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 Phone :

BRIEF PROFILE

Shri Anand Singh (DIN: 01784114) is an Indian Administrative Service officer of 2000 batch from Kerala cadre. He is a Graduate in Electronics and Telecom Engineering from MNIIT, Allahabad. He completed his M.A in Development Studies from University of Sussex, U.K.

Shri Anand Singh has 22 years of diverse experience in the fields of public works, taxation (commercial taxes), Planning and Programme Implementation, Urban Development and Information Technology. He has worked as State level head of all IT initiatives of State Government of Kerala as Director Kerala State Information Technology Mission (KSITM) for over two years. He has also served as a District Magistrate/District Collector in Kannur and Kasargod Districts of Kerala. Shri Anand Singh has also been a Secretary, Public Works (PwD), Kerala and Project Director for externally aided projects for Kerala Sustainable Urban Development Project (KSUDP) – ADB assisted and Kerala State Transport Project (KSTP) – a World Bank assisted project for over three years.

Shri Anand Singh also has wide exposure in the Central Government having served as Private Secretary to Union Minister of State for External Affairs, Govt. of India and the post of Director of Estates and is now posted as Joint Secretary (Telecom) since February, 2022.