





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

Date: 18.11.2022

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

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

Regulations, 2015

This is to inform that the Government of India vide Ministry of Communication order no. E-5-2/2021-PSA dated 17th November 2022 appointed Shri R Shakya, DDG (PM) as Government Director on the Board of the Company vice Dr Rajesh Sharma for a period of three years or till the date of superannuation or till further orders, whichever is earlier.

Dr Rajesh Sharma ceased to be Government Director of the Company w.e.f. 17th November 2022.

The appointment of Shri R Shakya as Government Director will be effective from the date of obtaining DIN.

Brief profile of Shri R Shakya is awaited.

This is for your kind information and records please.

Thanking you

Yours faithfully For ITI Limited

S Shanmuga Priya Company Secretary

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: +(91) (80) 2561 7486, 2561 4466, Fax: +(91) (80) 2561 7525, Email: cosecy_crp@itiltd.co.in, Website: www.itiltd.in

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