

**ITI LIMITED**  
(A Govt. of India Undertaking)



**आईटीआई लिमिटेड**  
(भारत सरकार का उपक्रम)

Ref: K/953/NSE&BSE/2023-24  
Date: 05.12.2023

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,

**Sub: Entrustment of Addl Charge of the post of Director Marketing**  
**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform that, the Government of India vide Ministry of Communications Order no. E-14-1/2023-PSA dated 04<sup>th</sup> December 2023 has entrusted the additional charge of the post of Director Marketing, ITI Limited to Shri Rajesh Rai (DIN: 10052045), Chairman and Managing Director for a period of three months w.e.f. 01<sup>st</sup> December 2023 and upto 29<sup>th</sup> February 2024 or till the appointment of regular incumbent or until further orders, whichever is the earliest.

In pursuance of the aforesaid order, Shri Rajesh Rai (DIN: 10052045) assumed additional charge of the post of Director Marketing, w.e.f 01<sup>st</sup> December 2023.

This is for your kind information and record please.

Thanking you,

Yours faithfully  
For ITI LIMITED

Shalini Ghatak  
Company Secretary

**End: As above**