

ITC Limited

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4<sup>th</sup> February, 2023

The Manager
Listing Department
National Stock Exchange of
India Ltd.
Exchange Plaza,
Plot No. C-1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051

The General Manager
Dept. of Corporate Services
BSE Ltd.
P. J. Towers
Dalal Street
Mumbai 400 001

The Secretary
The Calcutta Stock
Exchange Ltd.
7, Lyons Range
Kolkata 700 001

Dear Sirs,

## <u>Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)</u> Regulations, 2015 - Incorporation of a new step-down subsidiary

We have been advised by ITC Infotech India Limited, a wholly owned subsidiary ('WOS'), that they have incorporated a WOS in Malaysia under the name of 'ITC Infotech Malaysia SDN. BHD.' ('ITC Malaysia') on 3<sup>rd</sup> February, 2023. Consequently, ITC Malaysia has become a step-down wholly owned subsidiary of the Company with effect from the said date.

Yours faithfully, ITC Limited

(R. K. Singhi) Executive Vice President & Company Secretary



Securities Exchange Commission Division of Corporate Finance Office of International Corporate Finance CC:

Mail Stop 3-9 450 Fifth Street

Washington DC 20549

<u>U.S.A.</u>

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