

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- Superannuation of Shri D Venkateswarlu, Director Production, (Addl Charge) Chairman and Managing Director & (Addl Charge) Director HR

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Government of India order no. E-14-7/2022-PSA dated 31.08.2022, Shri D Venkateswarlu, Director Production, (Addl Charge) Chairman and Managing Director & (Addl Charge) Director HR (DIN: 08605954), ceased to be the Director and Key Managerial Personnel of ITI Limited, w.e.f. the afternoon of 31.08.2022 upon attaining the age of superannuation.

This is for your kind information and record please.

Thanking you,

Yours faithfully
For ITI LIMITED

S. Shanmuga Priya
Company Secretary