हिंदी केवल एक भाषा नहीं बल्कि हमारी राष्ट्रीय पहचान है।







Ref: K/953/NSE&BSE/2020-21 Date: 06.07.2021

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: Re-appointment of Government Director

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

This is to inform that the Ministry of Communications vide Order no. E-5-2/2021-PSA dated 06th July 2021 re-appointed Dr Rajesh Sharma, DDG-SU (DoT) as Government Director on the Board of ITI Limited for a period of three years w.e.f. 01.08.2021 or till the date of superannuation or till further orders, whichever is earliest.

This is for your kind information and records please.

Thanking you

Yours faithfully For ITI Limited

Ø

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 मवन, दुरवाणीनगर, बेंगलूठ 560 016, भारत Phone : +(91) (80) 2561 7486, 2561 4466, Fax : +(91) (80) 2561 7525, Email: cosecy_crp@itiltd.co.ln, Website : www.ltiltd.in CIN : L32202KA1950Go1000640