हिंदी केवल एक भाषा नहीं बल्कि हमारी राष्ट्रीय पहचान है।









Ref: K/NSE&BSE/BM/2020

Date: 06.04.2020

The Secretary

BSE Limited National Stock Exchange of India Limited

The Manager

Phiroze Jeejeebhoy Towers Exchange Plaza,

Dalal Street Bandra Kurla Complex, Bandra (E)

Mymbai- 400 001 Mumbai- 400 051 **Scrip Code: 523610** Scrip **Code: ITI**

Dear Sir/Madam,

Sub: Change in Directorate - Completion of term of Smt Asha Kumari Jaswal,

Independent Director

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

Regulations, 2015

We hereby inform that Smt Asha Kumari Jaswal, an Independent Director on the Board of the Company, has ceased to be Director of the Company upon completion of her term on 05th April 2020.

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 कार्यालेय, आईटीआई भवन दूरवानीनगर, बेंगलुरु- 560 016, भारत

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