हिंदी केवल एक भाषा नहीं बल्कि हमारी राष्ट्रीय पहचान है।







Ref: K/953/NSE&BSE/2021-22 Date: 01.07.2021

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: Change in Directorate- Superannuation of Shri Shashi Prakash Gupta, Director HR

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

This is to inform that Shri Shashi Prakash Gupta (DIN: 08254999) ceased to be the Director HR and Key Managerial Personnel of ITI Limited, upon attaining the age of superannuation on 30<sup>th</sup> June 2021.

This is for your kind information and records please.

Thanking you

Yours faithfully For ITI Limited

Borla

S Shanmuga Priya Company Secretary

> ITI Limited, Registered and Corporate Office, ITI Bhavan, Doorvaninagar, Bengaluru-560 016, India आईटीआई लिमिटेड, पंजीकृत एवं निनमित कार्यालय, आईटीआई भवन, 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.itiltd.n CIN : L32202KA1950Gol000640