

ITI LIMITED
(A Govt. of India Undertaking)



आईटीआई लिमिटेड
(भारत सरकार का उपक्रम)

Ref: K/953/NSE&BSE/BM/2023

Date: 11.08.2023

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 Compliance Officer

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

In continuation to the letter dated 07th July 2023, we wish to inform that Shri Rajeev Srivastava (ACS Membership No. 49637), Director Finance & CFO was entrusted with the role of Compliance Officer w.e.f. 10th March 2023 till the appointment of regular Company Secretary and Compliance Officer.

Accordingly, the Board of Directors in its Meeting held on 11th August 2023 approved the appointment of Ms Shalini Ghatak (ACS Membership No. 43488) as Company Secretary and Compliance Officer of the Company w.e.f. 06th July 2023.

The contact details of Compliance Officer is

Email: cosecy_crp@itilttd.co.in

Phone: 080- 2561 7486

This is for your kind information and records please.

Thanking you
Yours faithfully
For ITI Limited

Rajesh Rai
Chairman and Managing Director