



ITC Limited
Virginia House
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3rd February, 2023

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C-1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051

The General Manager
Dept. of Corporate Services
BSE Ltd.
P. J. Towers
Dalal Street
Mumbai 400 001

The Secretary
The Calcutta Stock
Exchange Ltd.
7, Lyons Range
Kolkata 700 001

Dear Sirs,

Appointment of Director - Mr. Peter Rajatilakan Chittaranjan

We write to advise that the Board of Directors of the Company ('the Board') at the meeting held today, i.e. 3rd February, 2023, appointed Mr. Peter Rajatilakan Chittaranjan as an Additional Non-Executive Director of the Company with effect from the said date, representing the General Insurers' (Public Sector) Association of India. Brief profile and other details of Mr. Chittaranjan, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular dated 9th September, 2015, are given in the **Annexure**.

We further advise that the Board at the aforesaid meeting also recommended for the approval of the Members, appointment of **Mr. Chittaranjan as a Director of the Company** for a period of three years with effect from 15th March, 2023.

To the best of our knowledge & information, and as also confirmed by Mr. Chittaranjan, he has not been debarred from holding the office of Director by virtue of an order of the SEBI or any other authority.

Yours faithfully,
ITC Limited

(R. K. Singhi)
Executive Vice President &
Company Secretary

Encl: as above

Annexure

Sl. No.	Particulars	Disclosures
1.	Reason for change	Appointment
2.	Date and term of appointment	<p>Mr. Peter Rajatilakan Chittaranjan has been appointed as an Additional Non-Executive Director of the Company with effect from 3rd February, 2023.</p> <p>The Board has also recommended for the approval of the Members, the appointment of Mr. Chittaranjan as a Director of the Company for a period of three years with effect from 15th March, 2023.</p>
3.	Brief Profile	<p>Mr. Peter Rajatilakan Chittaranjan (59), DIN: 09773278, is the General Manager and Wholetime Director of National Insurance Company Limited ('NICL'), and has more than 36 years of experience at NICL.</p> <p>A Post Graduate in Economics, Mr. Chittaranjan joined the NICL as Assistant Administrative Officer (Generalist) in July, 1986. He has thereafter served in various capacities at NICL, including Motor Hub in-charge and Divisional in-charge in the North-Eastern region of India.</p> <p>Mr. Chittaranjan, as the General Manager of NICL since 27th July, 2020, has handled Information Technology, Human Resources, Corporate Social Responsibility, Publicity and Digital Marketing portfolios, Research & Development, including Liability and Aviation Insurance, and all India Motor Strategic Tie-ups of NICL. He has also driven the cyber security initiatives at NICL, particularly during the COVID-19 pandemic, and has served as the Chief Risk Officer of NICL from 11th August, 2020 to 3rd May, 2021. Prior to this, he has held the positions of Chief Manager, Deputy General Manager and Bangalore Regional Officer in-charge of NICL.</p>
4.	Disclosure of relationships between Directors	None



cc: Securities Exchange Commission
Division of Corporate Finance
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cc: Societe de la Bourse de Luxembourg
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