







Ref: K/953/NSE&BSE/2022-23

Date: 01.07.2022

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: <u>Change in Directorate- Superannuation of Shri Rakesh Mohan Agarwal,</u> Chairman and Managing Director

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

Pursuant to Government of India order no. E-1-4/2022-PSA dated 30.06.2022, Shri Rakesh Mohan Agarwal, Chairman and Managing Director (DIN: 07333145), retired from services of the Company w.e.f. the afternoon of 30.06.2022 upon attaining the age of superannuation.

This is for your kind information and record please.

Thanking you,

Yours faithfully For ITI LIMITED

S. Shanmuga Priya Company Secretary

Email: cosecy_crp@itiltd.co.in, Website : www.itiltd.in
CIN: L32202KA1950Gol000640