

हिंदी केवल एक भाषा नहीं बल्कि हमारी राष्ट्रीय पहचान है।

ITI LIMITED
(A Govt. of India Undertaking)



आईटीआई लिमिटेड
(भारत सरकार का उपक्रम)

Ref: K/NSE&BSE/2019
Date: 09.09.2019

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

The Manager
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051

Scrip Code: 523610

Scrip Code: ITI

Dear Sir/Madam,

Sub: Resignation of Shri Suresh Chandra Panda, Independent Director
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that Shri Suresh Chandra Panda (DIN: 05201584), Independent Director of the Company had vide letter dated 09th September 2019 tendered his resignation from the Directorship of the Company w.e.f. 09th September 2019 due to personal reasons.

Shri Suresh Chandra Panda has also confirmed that there are no other material reasons for his resignation other than that stated above. The resignation letter of Shri Suresh Chandra Panda is enclosed for information.

This is for your kind information and records please.

Thanking you

Yours faithfully
For ITI Limited

S Shanmuga Priya
Company Secretary

Encl: as above

ITI Limited, Registered and Corporate Office, ITI Bhavan, Doorvaninagar, Bengaluru-560 016, India

आईटीआई लिमिटेड, पंजीकृत एवं निगमित कार्यालय, आईटीआई भवन, दूरवाणीनगर, बेंगलूर 560 016, भारत

Phone : +(91) (80) 2561 4466, Fax : +(91) (080) 2561 7525, Website : www.itild-india.com

CIN : L3220KA1950GOI000640

corporate@itild.co.in

09.09.2019

To
The Chairman and Managing Director
ITI Limited
ITI Bhavan
Registered and Corporate Office
Dooravaninagar
Bengaluru- 560 016

Sub: Resignation from the post of Independent Director of ITI Limited

Dear Sir,


I hereby tender my resignation from the post of Independent Director of ITI Limited with effect from 09th September 2019 due to personal reasons. I request Board to take note of the same.

I further confirm that there are no other material reasons for my resignation other than that mentioned above.

I would like to thank the Board Members for their support during my tenure as an Independent Director of the Company.

Thanking you

Yours faithfully


9.9.19
Suresh Chandra Panda
Independent Director
DIN: 05201584

CC: Dr Rajesh Sharma
Deputy Director General (SU)
Ministry of Communications & IT
Dept. of Telecommunications
Sanchar Bhawan, 20, Ashok Road,
New Delhi - 110 001