

ITI LIMITED
(A Govt. of India Undertaking)



आईटीआई लिमिटेड
(भारत सरकार का उपक्रम)

Ref: K/953/NSE&BSE/2023-24
Date: 01.12.2023

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 Directorate- Superannuation of Shri Rakesh Chandra Tiwari, Director Marketing

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

Pursuant to Government of India order no. E-14-6/2019-PSA dated 30.11.2023, Shri Rakesh Chandra Tiwari, Director Marketing (DIN: 08953397), ceased to be the Director and Key Managerial Personnel of ITI Limited, w.e.f. the afternoon of 30.11.2023 upon attaining the age of superannuation.

This is for your kind information and record please.

Thanking you,

Yours faithfully
For ITI LIMITED

Shalini Ghatak
Company Secretary

Encl: as above