

Ref: K/953/NSE&BSE/2023-24
Date: 20.05.2023

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Scrp Code: 523610

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

Dear Sir/Madam,

Sub: Appointment of Director Production

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

The Government of India vide Order no. E-14-3/2021-PSA dated 19th May 2023, has appointed Smt S Jeyanthi (DIN: 10059174), General Manager to the post of Director Production of ITI Limited with effect from the date of the assumption of charge of the post i.e. 19th May 2023 till 30th June 2026 i.e. the date of her superannuation, or until further orders, whichever is earlier.

In accordance with Government of India order dated 19th May 2023, Smt R Vasanthi, General Manager (Operation) has relinquished the additional charge of the post of Director Production w.e.f. 19th May 2023.

The brief profile of Smt S Jeyanthi is enclosed herewith. Smt S Jeyanthi is not related with any of the Directors of the Company.

We affirm that Smt S Jeyanthi is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other such authority.

This is for your kind information and record please.

Thanking you,

Yours faithfully
For ITI LIMITED

Rajeev Srivastava
Compliance Officer

Encl: As above

Brief Profile of Smt S Jeyanthi, Director Production

Smt S Jeyanthi (DIN: 10059174), working as Director HR (Addl Charge) and General Manager - Products & Technology has taken over charge of Director Production on 19th May 2023.

Smt S Jeyanthi joined ITI Bangalore Plant as Assistant Executive Engineer in 1989 and thereafter held various positions in Production area. Smt S Jeyanthi has rich experience of more than 3 decades of handling Production of Telecom and allied products. Smt S Jeyanthi was promoted as General Manager-Production of Palakkad Unit during 2021.

Smt S Jeyanthi has successfully upgraded Production facilities of Bangalore Plant and executed prestigious orders for Defence and ISRO.

Smt S Jeyanthi is a B.E in Electronics and Communication Engineering Graduate from Mepco Schlenk Engineering College, Sivakasi, Tamilnadu.