

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/953/NSE&BSE/2024-25

Date: 01.03.2025

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: Entrustment of Additional Charge of the post of Director (HR)**

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

This is in continuation to our letter dated 19.03.2024 on the captioned subject, wherein it was informed that the Ministry of Communications, Government of India vide order no. E-14-4/2021-PSA dated 18<sup>th</sup> March 2024, had entrusted the additional charge of the post of Director (HR) of ITI Limited to Smt Jeyanthi S (DIN: 10059174), Director Productions, ITI Limited for a period of 1 year w.e.f from 28.02.2024 to 27.02.2025 or till the regularly selected candidate joins the post or until further orders, whichever is the earliest.

The Ministry of Communications, Government of India vide Order No. E-14-4/2021-PSA dated 28.02.2025, conveyed that the Appointments Committee of the Cabinet (ACC) has approved the extension of additional charge of the post Director (HR) assigned to Smt S Jeyanthi, Director Productions for a further period of 3 Months w.e.f 28.02.2024 to 27.05.2025 or until further orders, whichever is the earliest.

This is for your kind information and records, please.

Thanking you,

Yours faithfully  
For ITI LIMITED

Y Sathyan  
Company Secretary & Compliance Officer

Encl: As above

### **Profile of Smt. Jeyanthi S**

Smt S Jeyanthi had initially joined the Board as Director HR (Addl Charge) on 28<sup>th</sup> February 2023 and later appointed as Director Production w.e.f. 19<sup>th</sup> May 2023.

Smt S Jeyanthi had started her career in 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.