

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: 01.10.2019

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

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

This is to inform that Shri K Alagesan has relinquished his post as Director-Production/ Additional Charge Chairman and Managing Director on attaining the age of Superannuation w.e.f. the afternoon of 30th September 2019.

Consequent to the above, the Government of India had vide order no. F.No.E-14-5/2019-PSA dated 30th September 2019, entrusted the:

- (i) additional charge of the post of Chairman and Managing Director to Shri R M Agarwal, Director- Marketing; and
- (ii) additional charge of the post of Director- Production to Shri Shashi Prakash Gupta, Director- Human Resources.

Accordingly, Shri R M Agarwal, Director-Marketing and Shri Shashi Prakash Gupta, Director-Human Resources, assumed additional charge as Chairman and Managing Director and Director Production respectively w.e.f 01st October, 2019.

This is for your kind information and record please.

Thanking you,

Yours faithfully
For ITI LIMITED



S.Sharmuga Priya
Company Secretary

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

आईटीआई लिमिटेड, पंजीकृत एवं निगमित कार्यालय, आईटीआई भवन, दुरवाणीनगर, बेंगलूरु 560 016, भारत

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