



ITC Limited

Virginia House
37 J. L. Nehru Road
Kolkata 700 071, India
Tel. : 91 33 2288 9371
Fax : 91 33 2288 4016 / 1256 / 2259 / 2260

1st September, 2023

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No. C-1, G Block
Bandra-Kurla Complex,
Bandra (East)
Mumbai 400 051

The General Manager
Dept. of Corporate Services
BSE Ltd.
P. J. Towers
Dalal Street
Mumbai 400 001

The Secretary
The Calcutta Stock
Exchange Ltd.
7, Lyons Range
Kolkata 700 001

Dear Sirs,

Change in Board of Directors - Mr. Peter Rajatilakan Chittaranjan

We write to advise, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that Mr. Peter Rajatilakan Chittaranjan has stepped down from the Board of Directors of the Company with effect from close of work on 31st August, 2023.

Mr. Chittaranjan represented the General Insurers' (Public Sector) Association of India.

A copy of the resignation letter submitted by Mr. Chittaranjan is enclosed.

Yours faithfully,
ITC Limited

(R. K. Singhi)
Executive Vice President &
Company Secretary

Encl: a/a



cc: Securities Exchange Commission
Division of Corporate Finance
Office of International Corporate Finance
Mail Stop 3-9
450 Fifth Street
Washington DC 20549
U.S.A.

cc: Societe de la Bourse de Luxembourg
35A Boulevard Joseph II
L-1840 Luxembourg

Peter Chittaranjan
General Manager & Director



31st August 2023

To
The Board of Directors,
M/s. ITC Limited
Virginia House,
37 J.L. Nehru Road
Kolkata-700071.

Dear Sirs,

Consequent to my retirement, from the services of the Company as General Manager & Director of National Insurance Company Limited on attaining the age of superannuation, I will lay down office on Thursday, 31st August 2023 and, therefore, I wish to resign from the Board of ITC Limited.

I convey my sincere gratitude to the Board of Directors, and I am thankful to the officials of the company for the excellent co-operation and assistance received during my association with the company.

Thanking you,

Yours sincerely,


31/08/2023
(Peter Chittaranjan)

NATIONAL INSURANCE COMPANY LIMITED (A Government of India Undertaking)
Registered & Head Office: Premises No.18-0374, Plot No. CBD-81, New Town, Kolkata-700156
Website: <https://nationalinsurance.nic.co.in>, **CIN: U10200WB1906GOI001713**
IRDAI Reg. No. 58