हिंदी केवल एक भाषा नहीं बल्कि हमारी राष्ट्रीय पहचान है।







Ref: K/NSE & BSE/2020 Date: 15.10.2020

The Manager National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E) Mumbai – 400 051

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001

Sir,

Sub: Compliance to clause 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

This is to inform that Shri Rajeev Srivastava, General Manager (GM), ITI Limited is appointed as Director- Finance of ITI Limited, Bengaluru by the Government of India vide Ministry of Communications Order E-14-1/2019-PSA dated 15.10.2020, for a period of five years from the date of assumption of the charge of the post or till the date of his superannuation or until further orders, whichever is the earliest.

Shri Rajeev Srivastava (DIN: 08921307) has assumed charge on 15.10.2020.

There is no interse relationship between Shri Rajeev Srivastava and other directors on Board.

Brief profile of Shri Rajeev Srivastava is enclosed herewith as Annexure.

This is for your kind information and record please.

Thanking you,

Yours faithfully For ITI LIMITED

(S. Sharimuga Priya) Company Secretary

ITI Limited, Registered and Corporate Office, ITI Bhavan, Doorvaninagar, Bengaluru-560 016, India आईटीआई लिमिटेड, पंजीकृत एवं निगमित कार्यालय, आईटीआई भवन, दुरवाणीनमर, बेंगलूठ 560 016, भारत Phone : +(91) (80) 2561 4466, Fax : +(91) (080) 2561 7525, Website : www.itiltd-india.com CIN : L32202KA1950GOI000640 ; Email id : cosecy_crp@itiltd.co.in

Brief Profile of Shri Rajeev Srivastava

Shri Rajeev Srivastava- General Manager Corporate Finance and Chief Financial Officer has taken over charge of Director Finance of ITI Limited on 15th October 2020. Shri Rajeev Srivastava is a Qualified Finance Professional having membership of the Institute of Cost & Management Accounts of India (ICMAI) and Institute of Company Secretaries of India (ICSI) with over 29 years of experience. Before joining ITI Limited, he has worked with Government of India as Director (Accounts)/ Senior Accounts Officer from December 1990 to December 2018.

He is B.Com and M.Com from Delhi University, LLB from DAV Law College and CWA from ICMAI and CS from ICSI.

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