

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

14th August, 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,

Materiality Policy - List of Authorised Persons

Please find enclosed updated list along with contact details of the persons authorised to determine materiality of an event / information pursuant to the Company's Policy for determination of materiality of events and information for disclosure to the Stock Exchanges.

The contact details of the authorised persons have also been posted on the Company's website www.itcportal.com.

Yours faithfully, ITC Limited

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

Encl: as above



The persons named hereunder are authorised by the Board of Directors to determine materiality of an event / information pursuant to the Company's Policy for determination of materiality of events and information for disclosure to the Stock Exchanges. Such persons may be contacted in the given order:

Sr.	Name	Designation	Phone No.	Email ID
No.				
1.	Mr. R. K. Singhi	Executive Vice President	033-22880913	rajendra.singhi@itc.in
		& Company Secretary		
2.	Mr. S. Dutta	Executive Director &	033-22889253	supratim.dutta@itc.in
		Chief Financial Officer		
3.	Mr. A. S. Sundaram	General Counsel	033-22888154	as.sundaram@itc.in
4.	Mr. N. Anand	Executive Director	0124-4171021	nakul.anand@itc.in
5.	Mr. B. Sumant	Executive Director	033-22880181	b.sumant@itc.in
6.	Mr. H. Malik	Executive Director	080-46091001	hemant.malik@itc.in
7.	Mr. S. Puri	Chairman & Managing	033-22886890	sanjiv.puri@itc.in
		Director		



Securities Exchange Commission Division of Corporate Finance Office of International Corporate Finance CC:

Mail Stop 3-9 450 Fifth Street

Washington DC 20549

<u>U.S.A.</u>

Societe de la Bourse de Luxembourg 35A Boulevard Joseph II CC:

L-1840 Luxembourg