हिंदी केवल एक भाषा नहीं बल्कि हमारी राष्ट्रीय पहचान है।







Ref: K/953/NSE&BSE/2023 Date: 09.11.2023

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: Disclosure of Related Party Transaction for half-year ended 30st September 2023 Ref: Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Regulations, 2015

With reference to the captioned subject, please find enclosed the disclosure on Related Party Transactions for the half- year ended 30th September 2023.

This is for your kind information and records please.

Thanking you

Yours faithfully For ITI Limited

Shalini Ghatak Company Secretary

Encl: as above

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 Phone : +(91) (80) 2561 7486, 2561 4466, Fax : +(91) (80) 2561 7525,

Disclosure of related party transactions for half year ended 30.09.2023

Additional disclosure of related party transactions - applicable only in case the related party tran														transaction			
	Details of the				Value of the					In case any finan							
	party (listed				related party	approval by	transaction during	nsaction during either party as a result of incurred to make or give loans, inter-									
	entity				transaction as	Audit	the reporting	the trans	saction	corporate deposits, advances or							
	/ subsidiary)	ntering into			approved by	Committee	period (Rs. In	1		inve	stments						
	entering into				the audit		Lakhs)						Details of the loans, inter-corporate deposits, advances or investments				
	the transaction				committee												
				Type of related									1				
S. No				party													
			Relationship of the	transaction						Nature of	Cost		Nature (loan/				Purpose for
			counterparty with the listed							indebtedness			advance/				which the
			entity or its subsidiary							(loan/ issuance			inter-				funds will be
	NT	N						Opening	Closing	of debt/ any other etc.)		т	corporate	Interest	Tenure	Secured/	utilised by the ultimate
	Name	Name						balance	balance	other etc.)		Tenure	deposit/ investment	Rate (%)	Tenure	unsecured	recipient of
													investment				funds (end-
																	usage)
		of	Chairman and Managing				10.04										
1		Shri Rajesh Rai	Director	Remuneration		NA	19.36	2.94	9.23								
2	ITI Ltd.	Shri Rajeev Srivastava	Director Finance & CFO	Remuneration		NA	14.22	1.84	5.67								
2	ITI Ltd.	Shri Rakesh Chandra Tiwari		Demonster		NA	25.27	3.42	10.44								
3	III Lta.	1 iwari	Director Marketing	Remuneration		INA	25.27	3.42	10.44								
4	ITI Ltd.	Smt S Jevanthi	Director Production	Remuneration		NA	12.49	1.84	5.76								
		y-y			1	1											
_		a	Director Production Addl.														
5	ITI Ltd.	Smt R Vasanthi	Charge till 19.05.2023	Remuneration		NA	3.31	1.84	0.00								
6	ITI Ltd.	Smt Shalini Ghatak	Company Secretary	Remuneration		NA	2.64	0.00	2.64								
7	ITI Ltd.	Dr. Raja Navak	Independent Director	Sitting Fees		NA	0.70	0.00	0.00								
/		, , ,	*	Ŭ													
8	ITI Ltd.	Shri Billeswar Sinha	Independent Director	Sitting Fees		NA	0.60	0.00	0.00								
9	ITI Ltd.	Smt Mamta Palariya	Independent Director	Sitting Fees		NA	0.70	0.00	0.00								
10	ITI Ltd.	India Satcom Limited	Joint Venture	Investment		NA	0.00	40.55	40.55								
		Shri Rakesh Mohan	Ex- Chairman and Managing														
11	ITI Ltd.	Agarwal	Director'	Remuneration		NA	0.00	0.67	0.67								
Total							79.29										