

**ITI LIMITED**  
(A Govt. of India Undertaking)



**आईटीआई लिमिटेड**  
(भारत सरकार का उपक्रम)

Ref: K/DIR/NSE&BSE/2023-24  
Date: 09.01.2024

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 the Government of India vide Ministry of Communications letter no. E-5-2/2021-PSA dated 09<sup>th</sup> January 2024 appointed Shri Mukesh Mangal, DDG (AI&DIU), DoT as Government Nominee Director on the Board of the Company in place of Shri Radha Charan Shakya, former DDG (PM), DoT for a period of three years or till the date of superannuation or till further orders, whichever is the earliest.

Accordingly, Shri Radha Charan Shakya ceased to be Government Director of the Company w.e.f. 09<sup>th</sup> January 2024.

The appointment of Shri Mukesh Mangal as Government Nominee Director will be effective from the date of obtaining DIN.

Brief profile of Shri Mukesh Mangal is awaited.

This is for your kind information and records please.

Thanking you

Yours faithfully  
For ITI Limited

Shalini Ghatak  
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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