हिंदी केवल एक माषा नहीं बल्कि हमारी राष्ट्रीय पहचान है।









Ref: K/NSE&BSE/2020

Date: 19.03.2020

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: Extension of Tenure of Shri Chittaranjan Pradhan- Director Finance

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015

We wish to inform that, the Government of India vide order no. E-14-2/2018-PSA dated 18th March 2020 and with the approval of the Appointments Committee of the Cabinet (ACC), has extended the additional charge of the post of Director (Finance) of ITI Limited to Shri Chittaranjan Pradhan (IP&T Accounts & Finance Service-1995) for a further period of six months w.e.f. 23.03.2020 till 22.09.2020, or till a regular incumbent joins the post, or until further orders, whichever is the earliest.

This is for your kind information and records please.

Thanking you

Yours faithfully For ITI Limited

S Shanmuga Priya Company Secretary

CIN: L3220KA1950GOI000640

cosscy_crp@ltiltd.co.in