

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

Date: 14.09.2023

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: Appointment of Government Director

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 13th September 2023 appointed Lt Gen Kanwar Vinod Kumar, Signal Officer-in-Chief, Ministry of Defence as Government Director on the Board of the Company for a period of three years or till the date of superannuation or till further orders, whichever is the earliest.

The appointment of Lt Gen Kanwar Vinod Kumar as Government Director will be effective from the date of obtaining DIN.

Brief profile of Lt Gen Kanwar Vinod Kumar is awaited.

This is for your kind information and records please.

Thanking you

Yours faithfully
For ITI Limited

Shalini Ghatak
Company Secretary