

Ref: K/DIR/NSE&BSE/2023-24
Date: 15.09.2023

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: Change in Directorate
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation to our letter dated 14th September 2023 regarding appointment of Government Director, this is to inform that the Government of India vide Ministry of Communications letter no. E-5-2/2021-PSA dated 15th September 2023 issued the corrigendum as per which Lt Gen Kanwar Vinod Kumar, Signal Officer-in-Chief, Ministry of Defence is appointed as Government Director on the Board of the Company in place of Lt Gen M Unnikrishnan Nair, AVSM, SM who has relinquished the charge of Signal Officer-in-Chief w.e.f. 30th June 2023.

Accordingly, Lt Gen M Unnikrishnan Nair, AVSM, SM ceased to be Government Director of the Company w.e.f. 15th September 2023.

This is for your kind information and records please.

Thanking you

Yours faithfully
For ITI Limited

Shalini Ghatak
Company Secretary