

हिंदी केवल एक भाषा नहीं बल्कि हमारी राष्ट्रीय पहचान है।

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



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

Ref: K/NSE&BSE/2019  
Date: 03.12.2019

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

Please refer to our letter dated 19<sup>th</sup> November 2019, wherein it was informed that extension of additional charge of Director Finance to Shri Chittaranjan Pradhan is under consideration of Appointment Committee of the Cabinet.

In continuation to the same, we wish to inform that, the Government of India vide order no. E-14-2/2018-PSA dated 02<sup>nd</sup> December 2019, subject to the approval of Appointment Committee of the Cabinet has extended the entrustment of additional charge of Director (Finance) to Shri Chittaranjan Pradhan for a period of three months i.e. from 23.09.2019 to 22.12.2019 or till the appointment of regular incumbent or until further order, whichever is earliest.

This is for your kind information and records please.

Thanking you

Yours faithfully  
For ITI Limited

S Shanmuga Priya  
Company Secretary