हिंदी केवल एक भाषा नहीं बल्कि हमारी राष्ट्रीय पहचान है।









Ref: K/NSE&BSE/2019

Date: 11.12.2019

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

In continuation to our letter dated 03rd December 2019, we wish to inform that, the Government of India vide order no. E-14-2/2018-PSA dated 09th December 2019 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 06 months w.e.f. 23.09.2019, or till a regular incumbent joints 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

