



**ITC Limited**

Virginia House  
37 J. L. Nehru Road  
Kolkata 700 071, India  
Tel. : 91 33 2288 9371  
Fax : 91 33 2288 4016 / 1256 / 2259 / 2260

24<sup>th</sup> October, 2024

The Manager  
Listing Department  
National Stock Exchange of  
India Ltd.  
Exchange Plaza  
Plot No. C-1, G Block  
Bandra-Kurla Complex  
Bandra (East)  
Mumbai 400 051

The General Manager  
Dept. of Corporate Services  
BSE Ltd.  
P. J. Towers  
Dalal Street  
Mumbai 400 001

The Secretary  
The Calcutta Stock  
Exchange Ltd.  
7, Lyons Range  
Kolkata 700 001

Dear Sirs,

**Change in the Board of Directors - Mr. Mukesh Gupta**

We write to advise, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that Mr. Mukesh Gupta, Non-Executive Director, representing the Life Insurance Corporation of India, has tendered his resignation from the Board of Directors of the Company with effect from 27<sup>th</sup> October, 2024.

A copy of the resignation letter of Mr. Gupta is enclosed.

Yours faithfully,  
ITC Limited

(R. K. Singhi)  
Executive Vice President &  
Company Secretary

Encl: a/a



cc: Securities Exchange Commission  
Division of Corporate Finance  
Office of International Corporate Finance  
Mail Stop 3-9  
450 Fifth Street  
Washington DC 20549  
U.S.A.

cc: Societe de la Bourse de Luxembourg  
35A Boulevard Joseph II  
L-1840 Luxembourg

Date: 24.10.2024

The Chairman & Managing Director  
ITC Limited  
Virginia House  
37, J.L. Nehru Road,  
Kolkata-700 071.

Dear Sir,

**Re: Resignation from the Board of Directors of ITC Limited.**

I hereby tender my resignation from the Board of Directors as a Director representing the Life Insurance Corporation of India (LIC) due to withdrawal of my nomination by the LIC. Please accept my resignation with effect from 27.10.2024 and do the needful.

I take this opportunity to thank you all the Board Members, and the entire team of ITC Limited for the wonderful support and shall cherish the enriching association with them.

Wishing the Company all success the years to come.

Thanking you,

Yours faithfully,



(M. Gupta)  
DIN: 06638754