

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/2024-25  
Date: 24.12.2024

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: Outcome of Board Meeting- Appointment of Company Secretary & Compliance Officer  
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform that, the Board of Directors in its Meeting held on 24.12.2024 appointed Shri Y Sathyan (CS Mem no. A26464), as Company Secretary & Compliance Officer with effect from 24<sup>th</sup> December 2024.

The profile of the Company Secretary & Compliance Officer is enclosed as an Annexure.

Shri Y Sathyan is not related to any Director of the Company.

This is for your kind information and record please.

Thanking you,

Yours faithfully  
For ITI Limited

Rajeev Srivastava  
Director Finance & CFO

Encl: as above

**Details required pursuant to Regulation 30 of SEBI (LODR) read with SEBI Circular  
CIR/CFD/CMD/4/2015 dated 09th September, 2015**

S. No	Requirements	Details
1	Reason for change	Appointment
2	Date of Appointment	
3	Term of Appointment	Not Applicable
4	Brief profile	<p>Y. Sathyan, aged 51 years (Date of Birth: 17-05-1973) is a professionally qualified Cost Accountant, Chartered Accountant and Company Secretary with a Bachelor Degree in Commerce. He has over 24 years of Corporate Experience in the domain of Finance, Accounts, MIS, Treasury, Costing, Direct &amp; Indirect Taxation, Corporate Secretarial and Legal matters.</p> <p align="center">&amp;</p> <p>Worked as Company Secretary in the Listed and Unlisted Public and Private Ltd companies with the prior experience in handling of Corporate Secretarial matters &amp; compliances for around 12 years.</p> <p>He has earlier worked in Textool Company Ltd, Coimbatore (LMW Group), Lakshmi Precision Tools Ltd, an unlisted public limited company as Senior Manager Finance &amp; <b>Company Secretary</b>, Coimbatore (LMW Group), Amtek Castings India Ltd, Coimbatore (Amtek Auto Group), EID Parry (India) Ltd, Chennai, (Murugappa Group) and held additional position as <b>Company Secretary</b> for Parry Infrastructure Private Limited, Royal Enfield, Chennai (Eicher Group) and ITI Ltd, Bangalore, Fives Cail KCP Ltd, an EPC Company (a Joint Venture between Fives, France and KCP Ltd)</p> <p>Prior to Joining here, he worked with Sundaram Brake Linings Ltd, Chennai as DGM Finance &amp; <b>Company Secretary</b> one of the Listed company in the TVS Group, manufacturing automotive, non automotive and industrial friction materials.</p>
5	Disclosure of relationships between directors	Not Applicable

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