हिंदी केवल एक भाषा नहीं बल्कि हमारी राष्ट्रीय पहचान है।







Ref: K/953/NSE&BSE/2023-24 Date: 20.11.2024

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: Appointment of Government Director

Ref: <u>Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)</u> Regulations, 2015

This is to inform that Government of India vide Ministry of Communications Order no. E-5-1/2021-PSA dated 19th November 2024 appointed Shri Alok Shukla, Sr. DDG (Pers.), DoT as Government Director on the Board of ITI Limited in place of Shri Mukesh Mangal, former DDG (AI&DIU), DoT for a period of three years or till the date of superannuation or till further orders, whichever is the earliest.

The appointment of Shri Alok Shukla as Government Director will be effective from the date of obtaining DIN.

Brief profile of Shri Alok Shukla is attached herewith.

This is for your kind information and records please.

Thanking you

Yours faithfully For ITI Limited

Rajeev Srivastava Director Finance & CFO **Shri Alok Shukla,** belongs to the Indian Telecom Service (ITS) of 1988 batch. Presently, he is working as Senior Deputy Director General (Personal) in Department of Telecommunications, Government of India, New Delhi. He did B.Sc. and B.Tech (Electronics and communications) from Allahabad University.

He has vast experience of more than 21 years in Planning, Operation and Maintenance of Long-distance Telecommunication Network and has held senior positions in Department of Telecom (DoT) and Bharat Sanchar Nigam Limited (BSNL).

He has also worked for more than a decade in Unique Identification Authority of India(UIDAI), responsible for providing Unique, online verifiable Digital Identity to residents of India.