"हिंदी केवल एक भाषा नहीं बल्कि हमारी राष्ट्रीय पहचान है।"



आईटीआई लिमिटेड

पंजीकृत एवं निगमित कार्यालय आईटीआई भवन, दूरवाणीनगर, बेंगलूरु - 560 016 भारत

फोन : +91 (80) 2561 4466 फैक्स : +91 (80) 2561 7525 वेबसाइट : www.itiltd-india.com सी आई एन : L32202KA1950Gol000640

Fax : +91 (80) 2561 7525 Website : www.itiltd-india.com CIN : L32202KA1950Gol000640

Phone : +91 (80) 2561 4466

Registered & Corporate Office

ITI Bhavan, Dooravaninagar,

Bengaluru - 560 016, India

Ref: K/NSE/2015 Date: 02.11.2015

The Manager National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E) MUMBAI – 400 051

Dear Sir,

Sub: Compliance to clause 30 of the listing agreement

This is to inform that Shri K K Gupta, Director (Production) / additional charge Chairman and Managing Director has retired from services of the Company w.e.f afternoon of 31.10.2015 consequent to attaining age of superannuation.

Pursuant to Government of India order no. F.No. 14-8/2015 - PSA dated 29.10.2015, Shri S Gopu Director-Human Resources assumed additional charge as Director-Production w.e.f. after noon 31.10.2015.

This is for your kind information and record please.

Thanking you,

Yours faithfully For ITI LIMITED

(S.Shanmuga Priya) Company Secretary