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

ITI LIMITED

Registered & Corporate Office ITI Bhavan, Dooravaninagar, Bengaluru - 560 016, India

Phone : +91 (80) 2561 4466
Fax : +91 (80) 2561 7525
Website : www.itiltd-india.com
CIN: L32202KA1950Gol000640

Ref: K/NSE & BSE/2017

Date: 02.01.2017

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

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Dear Sir,

Sub: Compliance to clause 30 of the listing agreement

This is to inform that Shri P K Gupta, Director (Marketing) /additional charge Chairman and Managing Director has retired from services of the Company w.e.f afternoon of 31.12.2016 consequent to attaining age of superannuation.

Pursuant to Government of India order no. F No.14-8/2015-PSA (Pt.II) dated 30th December 2016, Shri K Alagesan Director-Production is entrusted with additional charge as Director Marketing for a period of three months beyond 31.12.2016.

Accordingly, Shri K Alagesan Director-Production assumed additional charge as Director Marketing w.e.f after noon 31.12.2016.

Yours faithfully For ITI LIMITED

(S.Shanmuga Priya) Company Secretary