हिंदी केवल एक भाषा नहीं बल्कि हमारी राष्ट्रीय पहचान है।



आईटीआई लिमिटेड

पंजीकृत एवं निगमित कार्यालय आईटीआई भवन, दूरवाणीनगर, बॅगलूक - 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: 12.12.2017

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 pursuant to Order F.No.14-3/2013-PSA (Pt.I) dated 11th December 2017 of the Ministry of Communications, Department of Telecommunications, Dr Janaki Ananthakrishnan, is being relieved from duties of Director Finance with effect from 12.12.2017 (F/N).

This is for your kind information and record please.

Thanking you,

Yours faithfully For ITI LIMITED

(S.Shanmuga Priya) Company Secretary