

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.itiltld-india.com  
सी आई एन : L32202KA1950GoI000640

ITI LIMITED

Registered & Corporate Office  
ITI Bhavan, Dooravaninagar,  
Bengaluru - 560 016, India  
Phone : +91 (80) 2561 4466  
Fax : +91 (80) 2561 7525  
Website : www.itiltld-india.com  
CIN : L32202KA1950GoI000640

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 30<sup>th</sup> December 2016, Shri S Gopu Director-HR is entrusted with additional charge as Chairman and Managing Director for a period of three months beyond 31.12.2016.

Accordingly, Shri S Gopu Director-HR assumed additional charge as Chairman and Managing Director w.e.f after noon 31.12.2016.

This is for your kind information and record please.

Thanking you,

Yours faithfully  
For ITI LIMITED

(S. Shanmuga Priya)  
Company Secretary