

हिंदी केवल एक भाषा नहीं बल्कि हमारी राष्ट्रीय पहचान है ।

ITI

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.itilt-d-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.itilt-d-india.com
CIN : L32202KA1950GoI000640

Ref: K/NSE-BSE/2018

Date: 17.07.2018

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

Sir,

Sub: Compliance to clause 30 of the listing agreement

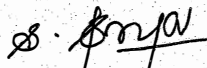
This is to inform that pursuant to Government of India order no. F No.E-5-5/2018-PSA dated 17th July 2018, following directors has been appointed as Non-Official Independent Directors on the Board of the Company with immediate effect for a period of three years or till further orders, whichever is earlier :-

1. Shri K R Shanmugam
2. Shri Suresh Chandra Panda
3. Shri Akhilesh Dube
4. Shri Mayank Gupta
5. Shri Rajan Vidyanarthy

This is for your kind information and record please.

Thanking you,

Yours faithfully
For ITI LIMITED


(S. Shanmuga Priya)
Company Secretary