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



आईटीआई लिमिटेड

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

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

ITI LIMITED

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

CIN NO 132202KA1950G01000849

Ref: K/NSE & BSE/2016

Date: 29.01.2016

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

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

Sir,

Sub: Compliance to clause 30 of the listing agreement

This is to inform that Shri K Alagesan, has been appointed as Director (Production) vide Government order no. F.No.14-5/2014-PSA dated 28-01-2016 on the terms and conditions stipulated by Government of India. He has assumed the post of Director Production today i.e 29-01-2016

Kindly take note of the same into your records.

Thanking you,

Yours faithfully For ITI LIMITED

(S.Shanmuga Priya) Company Secretary