

हिंदी केवल एक भाषा नहीं बल्कि हमारी राष्ट्रीय पहचान है।

ITI LIMITED
(A Govt. of India Undertaking)



आईटीआई लिमिटेड
(भारत सरकार का उपक्रम)

Ref: K/NSE&BSE/2019

Date: 08.11.2019

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Scrip Code: 523610

The Manager
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051
Scrip Code: ITI

Dear Sir/Madam,

Sub: Appointment of Director-Production.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

This is to inform that Shri D. Venkateswarlu (DIN: 08605954) is appointed as Director- Production of ITI Limited, Bengaluru by the Government of India vide Ministry of Communications Order No. E-14-3/2019-PSA dated 05.11.2019, with effect from the date of his assumption of the charge of the post till 31.08.2022 i.e. the date of his superannuation, or until further orders, whichever is earlier.

Shri D. Venkateswarlu assumed charge of Director-Production on 07.11.2019.

The brief profile of Shri D. Venkateswarlu, Director-Production is enclosed as Annexure-I. He is not related to any Director of the Company

This is for your kind information and record please.

Thanking you

Yours faithfully
For ITI Limited

S Shanmuga Priya
Company Secretary

ITI Limited, Registered and Corporate Office, ITI Bhavan, Doorvaninagar, Bengaluru-560 016, India

आईटीआई लिमिटेड, पंजीकृत एवं निगमित कार्यालय, आईटीआई भवन, दुरवाणीनगर, बेंगलूरु 560 016, भारत

Phone : +(91) (80) 2561 4466, Fax : +(91) (080) 2561 7525, Website : www.itiltd-india.com

CIN : L3220KA1950GOI000640

secretary_corp@itiltd.co.in

Annexure- I

Shri D Venkateswarlu, Director Production (DIN: 08605954)

Shri D Venkateswarlu has taken over charge of Director - Production ITI Limited on 07th November 2019. He has joined the Company in 1985 as AEE and thereafter held various positions. He has rich experience of more than 3 decades in handling production of entire range of Telecom Equipment covering Switching, Transmission, Access products & Defence products. During his tenure in the Company, he has headed Production Unit of Bangalore plant for 5 years and thereafter he was promoted as General Manager and Unit Head of Palakkad plant.

He was Instrumental in successfully upgrading the facilities like PCB Plant, SMD, Machine shop, Injection Moulding, 3D Printing Areas under revival plan, which helped ITI to bag orders from Prestigious Organization like EESL, BEHL, BEL, ISRO, C-DAC, etc.

He is B.Tech (Chemical) and M.Tech (Petroleum Refinery) from Andhra University.