हिंदी केवल एक भाषा नहीं बल्कि हमारी राष्ट्रीय पहचान है।









Ref: K/NSE&BSE/2019

Date: 14.10.2019

The Secretary BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mymbai- 400 001 **Scrip Code: 523610**

The Manager

National Stock Exchange of India Limited

gosecy_crp@lattd.co.in

Exchange Plaza,

Bandra Kurla Complex, Bandra (E)

Mumbai- 400 051 **Scrip Code: ITI**

Strip Cou

Dear Sir/Madam,

Sub:

Change in Directorate

Ref:

Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)

Regulations 2015

This is to inform that Shri R M Agarwal, Director-Marketing/Addl Charge Chairman and Managing Director is appointed as Chairman and Managing Director of ITI Limited, Bengaluru by the Government of India vide Ministry of Communications Order No. F.No. E-14-3/2018-PSA dated 14th October 2019.

This is for your kind information and record please.

Thanking you

Yours faithfully For ITI Limited

S Shanmuga Priya Company Secretary

Encl: as above

CIN: L3220KA1950GOI000640