







Ref: K/NSE&BSE/2019

Date: 06.01.2020

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: Outcome of Board Meeting- Appointment of Chief Financial Officer

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

Regulations, 2015

This is to inform that the Board of Directors in its Meeting held on 06th January 2020, appointed Shri Rajeev Srivastava, General Manager- Corporate Finance as the Chief Financial Officer and Key Managerial Personnel of the Company. The brief profile of Shri Rajeev Srivastava is enclosed as an Annexure.

This is for your kind information and records please.

Thanking you

Yours faithfully For ITI Limited

S Shanmuga Priya Company Secretary

Encl: as above

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Shri Rajeev Srivastava- Chief Financial Officer

Shri Rajeev Srivastava- General Manager Corporate Finance has taken over charge of Chief Financial Officer of ITI Limited on 06th January 2020. Shri Rajeev Srivastava is a Qualified Finance Professional having membership of the Institute of Cost & Management Accounts of India (ICMAI) and Institute of Company Secretaries of India (ICSI) with over 28 years of experience. Before joining ITI Limited, he has worked with Government of India as Director (Accounts)/ Senior Accounts Officer from December 1990 to December 2018.

He is B.Com and M.Com from Delhi University, LLB from DAV Law College and CWA from ICMAI and CS from ICSI.