

Ref: K/NSE&BSE/2020-21  
Date: 30.08.2021

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: Completion of Term of Dr K R Shanmugam, Independent Director  
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that, Dr K R Shanmugam ceased to be Independent Director of the Company upon completion of his term on 29<sup>th</sup> August 2021.

This is for your kind information and records please.

Thanking you

Yours faithfully  
For ITI Limited

  
S Shanmuga Priya  
Company Secretary