

Ref: K/DIR/NSE&BSE/2022-23

Date: 07.12.2022

The Secretary  
BSE 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

**Scrip Code: 523610**

**Scrip Code: ITI**

Dear Sir/Madam,

Sub: **Appointment of Government Director**

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

This is to inform that the Government of India vide Ministry of Communications letter no. E-5-2/2021-PSA dated 07<sup>th</sup> December 2022 appointed Lt Gen M U Nair, Signal Officer-in-Chief, Ministry of Defence as Government Director on the Board of the Company vice Lt Gen Milind N Bhurke, AVSM, VSM for a period of three years or till the date of superannuation or till further orders, whichever is the earliest.

The appointment of Lt Gen M U Nair as Government Director will be effective from the date of obtaining DIN.

Brief profile of Lt Gen M U Nair is awaited.

This is for your kind information and records please.

Thanking you

Yours faithfully  
For ITI Limited

S Shanmuga Priya  
Company Secretary