

Ref: K/953/NSE&BSE/2022-23

Date: 09.03.2023

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: Change in Compliance Officer**

**Ref: Regulation 6 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform that, Smt S Shanmuga Priya (Company Secretary & Compliance Officer) has resigned from the services of the Company w.e.f the afternoon of 09<sup>th</sup> March, 2023, due to personal reasons and pursuing other career opportunities. The Competent Authority has accepted her resignation and has relieved her from the responsibilities w.e.f the afternoon of 09.03.2023.

Shri Rajeev Srivastava, Director Finance and Chief Financial Officer (CFO) of the Company, an Associate Member of the Institute of Company Secretaries of India (Membership No.: A49637) would be in charge of the compliance functions of the Company for SEBI and Stock Exchange purposes till a suitable candidate is appointed as the Compliance Officer for SEBI and Stock Exchange purposes.

The contact details of the Compliance Officer is:

Email: [cosecy\\_crp@itilttd.co.in](mailto:cosecy_crp@itilttd.co.in)

Phone: 080-25617486

This is for your kind information and record please.

Thanking you,

Yours faithfully

For ITI LIMITED

Rajesh Rai  
Chairman and Managing Director