

Ref: K/DIR/NSE&BSE/2023-24
Date: 25.01.2024

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: Appointment of Shri Ramana Babu C V (DIN: 10478320) as Director Marketing
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that Government of India vide Ministry of Communications Order no. E-14-3/2021-PSA dated 19th December 2023 appointed Shri Ramana Babu C V (DIN: 10478320), Principal General Manager, BSNL (Indian Telecommunication Service), DoT as Director Marketing on the Board of the Company w.e.f 25th January 2024 till 31st July 2028 i.e the date of superannuation, or until further orders, whichever is the earlier.

In accordance with Government of India Order dated 19th December 2023, Shri Rajesh Rai, Chairman and Managing Director has relinquished the additional charge of the post of Director Marketing w.e.f. 25th January 2024.

Brief profile of Shri Ramana Babu C V is enclosed as Annexure.

Shri Ramana Babu C V is not related to any director of the company

Shri Ramana Babu C V has affirmed that he is not debarred from holding the office of Director by virtue of any order of Securitias and Exchange Board of India or any other such authority.

This is for your kind information and records please.

Thanking you

Yours faithfully
For ITI Limited

Shalini Ghatak
Company Secretary

Encl: as above

Brief Profile of Shri Ramana Babu C V (DIN: 10478320), Director Marketing

Shri Ramana Babu C. V belongs to Indian Telecom Services (ITS) - 90 Batch. He is a graduate in Electronics & Communications from Andhra University and has a Diploma in Public policy and Sustainable Development from The Energy and Resource Institute (TERI), New Delhi.

A highly motivated and result oriented person who has more than 30 years of experience in Project planning, execution, installation and commissioning and operations of various telecom networks. During the initial years in his career, he had worked in Software centre of Department of Telecom (DOT), dealing with large capacity Digital Switching Equipment. He has overseen smooth Y2K transition by developing software patches related to switching and billing. He has extensive knowledge of Mobile networks and installed CDMA and Wimax networks. He successfully led the prestigious CSC project. He was responsible for dealing with spectrum issues in BSNL. He has taken lead in design of 4G network in BSNL and successfully soft launched 4G services in 2016 in Chandigarh. At previous position as Chief General Manager, Bharat Broadband Networks Limited (BBNL), he coordinated with various agencies for completion of Phase 1- which entailed connection of 120000 Gram Panchayats with OFC.

He also has vast experience in procurement. He handled procurement activities of the erstwhile Department of Telecom (DOT). He was instrumental in preparation of BSNL procurement manual, which is used as reference by many telecom PSUs and Private Telcos. He has interest in IOT, Mobile networks, circular economy and renewable energy.