

ITI LIMITED
(A Govt. of India Undertaking)



आईटीआई लिमिटेड
(भारत सरकार का उपक्रम)

Ref: K/953/NSE&BSE/BM/2024
Date: 29.05.2024

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

This is to inform that the Board of Directors in its meeting held on 28.05.2024 noted the resignation of Smt Shalini Ghatak as Company Secretary & Compliance Officer w.e.f the afternoon of 17th June 2024 due to personal reasons.

The Management is in the process of appointing the Company Secretary and Compliance Officer as per the provisions of the Companies Act, 2013 and SEBI Listing Regulations.

This is for kind information and records, please.

Thanking you

Yours faithfully
For ITI Limited

Rajesh Rai
Chairman and Managing Director