

हिंदी केवल एक भाषा नहीं बल्कि हमारी राष्ट्रीय पहचान है ।

**ITI** आईटीआई लिमिटेड

पंजीकृत एवं निगमित कार्यालय  
आईटीआई भवन, दूरवाणीनगर,  
बेंगलूरु - 560 016 भारत

फोन : +91 (80) 2561 4466

फैक्स : +91 (80) 2561 7525

वेबसाइट : www.itiltid-india.com

सी आई एन : L32202KA1950GoI000640

**ITI LIMITED**

Registered & Corporate Office  
ITI Bhavan, Dooravaninagar,  
Bengaluru - 560 016, India

Phone : +91 (80) 2561 4466

Fax : +91 (80) 2561 7525

Website : www.itiltid-india.com

CIN : L32202KA1950GoI000640

Ref: K/NSE & BSE/2017

Date: 02.01.2017

The Manager  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex  
Bandra (E)  
MUMBAI - 400 051

The Secretary  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

Dear Sir,

Sub: Compliance to clause 30 of the listing agreement

This is to inform that Shri P K Gupta, Director (Marketing) /additional charge Chairman and Managing Director has retired from services of the Company w.e.f afternoon of 31.12.2016 consequent to attaining age of superannuation.

Pursuant to Government of India order no. F No.14-8/2015-PSA (Pt.II) dated 30<sup>th</sup> December 2016, Shri S Gopu Director-HR is entrusted with additional charge as Chairman and Managing Director for a period of three months beyond 31.12.2016.

Accordingly, Shri S Gopu Director-HR assumed additional charge as Chairman and Managing Director w.e.f after noon 31.12.2016.

This is for your kind information and record please.

Thanking you,

Yours faithfully  
For ITI LIMITED

  
(S. Shanmuga  
Priya) Company  
Secretary