

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.itild-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.itild-india.com  
CIN : L32202KA1950GoI000640

Ref: K/NSE-BSE/2018

Date: 17.07.2018

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

Sir,

Sub: Compliance to clause 30 of the listing agreement

This is to inform that pursuant to Government of India order no. F No.E-5-5/2018-PSA dated 17<sup>th</sup> July 2018, following directors has been appointed as Non-Official Independent Directors on the Board of the Company with immediate effect for a period of three years or till further orders, whichever is earlier :-

- 1.r Shri K R Shanmugamr
- 2.r Shri Suresh Chandra Pandar
- 3.r Shri Akhilesh Duber
- 4.r Shri Mayank Guptar
- 5.r Shri Rajan Vidarthir

This is for your kind information and record please.

Thanking you,

Yours faithfully  
For ITI LIMITED

  
(S. Shanmuga Priya)  
Company Secretary