

हिंदी केवल एक भाषा नहीं बल्कि हमारी राष्ट्रीय पहचान है।

**ITI LIMITED**  
(A Govt. of India Undertaking)



**आईटीआई लिमिटेड**  
(भारत सरकार का उपक्रम)

Ref: K/NSE&BSE/2019  
Date: 04.04.2019

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001

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

Scrip Code: 523610

Scrip Code: ITI

Dear Sir/Madam,

Sub: **Appointment of Government Director**  
Ref: **Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform that the Government of India vide Ministry of Communication order no. F.No.E-5-1/2016-PSA dated 03<sup>rd</sup> April 2019 appointed Lt General Rajeev Sabherwal, AVSM, VSM as Government Director on the Board of the Company vice Lt General A R Prasad, VSM, CO-in-C (since retired) for a period of three years or till the date of his superannuation or until further order, whichever is earliest.

Lt General Rajeev Sabherwal, AVSM, VSM is a Signal Officer-in-Chief in Ministry of Defence. He is not related to any Director of the Company.

This is for your kind information and records please.

Thanking you

Yours faithfully  
For ITI Limited

S Shanmuga Priya  
Company Secretary