हिंदी केवल एक माषा नहीं बल्कि हमारी राष्ट्रीय पहचान है।









Ref: K/BSE&NSE/2021

Date:08.08.2021

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: Completion of Term of Independent Directors

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015

This is to inform that, Shri Rajen Vidyarthi and Dr Akhilesh Dube ceased to be Independent Directors of the Company upon completion of their term on 07th August 2021.

This is for your kind information and records please.

Thanking you

Yours faithfully For ITI Limited

S Shanmuga Priya Company Secretary

ITI Limited, Registered and Corporate Office, ITI Bhavan, Doorvaninagar, Bengaluru-560 016, India आईटीआई लिमिटेड, पंजीकृत एवं निगमित कार्यालेय, आईटीआई भवन दूरवानीनगर, बेंगलुरु- 560 016, भारत

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