





Ref: K/NSE&BSE/2021

Date: 19.01.2021

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: 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. E-5-1/2016-PSA dated 18th January 2021 appointed Lt General Milind N Bhurke, VSM, Signal Officer-in Chief as Government Director on the Board of the Company vice Lt General Rajeev Sabherwal, AVSM, VSM, SO-in-C (since retired) for a period of three years or till the date of his superannuation or until further orders, whichever is earliest.

Lt General Milind N Bhurke, VSM is a Signal Officer-in-Chief in Ministry of Defence (Army). 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 Shahmuga Priya Company Secretary

CIN: L32202KA1950Gol000640, Email: cosecy_crp@itiltd.co.in