

Ref: K/DIR/NSE&BSE/2022-23
Date: 18.11.2022

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: **Change in Directorate**
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-5-2/2021-PSA dated 17th November 2022 appointed Shri R Shakya, DDG (PM) as Government Director on the Board of the Company vice Dr Rajesh Sharma for a period of three years or till the date of superannuation or till further orders, whichever is earlier.

Dr Rajesh Sharma ceased to be Government Director of the Company w.e.f. 17th November 2022.

The appointment of Shri R Shakya as Government Director will be effective from the date of obtaining DIN.

Brief profile of Shri R Shakya is awaited.

This is for your kind information and records please.

Thanking you

Yours faithfully
For ITI Limited

S Shanmuga Priya
Company Secretary