

Date: 11.08.2023

From:

Saravanakumar E  
C-105, North 7th Lane,  
A Area, ITI Township,  
Doorvaninagar, K R Puram  
Bengaluru 560016

To

The Company Secretary  
ITI Limited  
Registered and Corporate Office  
ITI Bhavan  
Doorvaninagar, Bengaluru 560016

Dear Madam,

**Sub: Notice under section 160 of the Companies Act, 2013 proposing candidature of Smt S Jeyanthi, as Director Production and Director HR (Addl Charge) of ITI Limited**

I, Saravanakumar E, shareholder of ITI Limited (DP ID/ Client ID: (1208160012492985), do hereby give notice under section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Smt S Jeyanthi (DIN: : 10059174), for being appointed as Director Production and Director HR (Addl Charge) of the Company at the 73rd Annual General Meeting of ITI Limited.

Yours faithfully,

  
Saravanakumar E

Date: 16.08.2023

From:

Dileepa K

No 86, First Floor, 3rd Main Road,

Padmeswari Nagar

Bengaluru 560049

To

The Company Secretary

ITI Limited

Registered and Corporate Office

ITI Bhavan

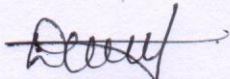
Doorvaninagar, Bengaluru 560016

Dear Madam,

**Sub: Notice under section 160 of the Companies Act, 2013 proposing candidature of Shri Rajesh Rai, as Chairman and Managing Director of ITI Limited**

I, Dileepa k, shareholder of ITI Limited (DP ID/ Client ID:(1208160025340856), do hereby give notice under section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Shri Rajesh Rai (DIN: 10052045) for being appointed as Chairman and Managing Director of the Company at the 73<sup>rd</sup> Annual General Meeting of ITI Limited.

Yours faithfully,

  
Dileepa K