

Date: 11.08.2023

From:

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

To

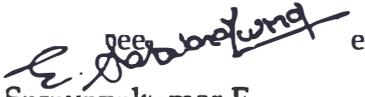
The Company Secretary
ITI Limited
Registered and Corporate Office
ITI Bhavan
Doorvaninagar, Bengaluru 560016

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,ee


Saravanakumar E

Date: 16.08.2023

From:

Dileepa K
No 86, First Floor, 3rd Main Road,
Padmeswari Nagar
Bengaluru 560049

To

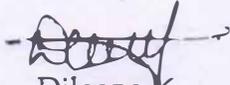
The Company Secretary
ITI Limited
Registered and Corporate Office
ITI Bhavan
Doorvaninagar, Bengaluru 560016

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 73rd Annual General Meeting of ITI Limited.

Yours faithfully,


Dileepa K