

Date: 22.12.2022

From:

Shalini Ghatak
Flat 2004, B Block,
Anriya Atreius Apartment,
25th Cross, HBR Layout,
Bengaluru 560043

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 R Shakya, DDG (PM) as Government Director of ITI Limited

I, Shalini Ghatak, shareholder of ITI Limited (DP ID/ Client ID: IN30154950686853), do hereby give notice under section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Shri R Shakya (DIN: 09800172) for being appointed as Government Director of the Company through Postal Ballot or any other mode thereof.

Yours faithfully,

Shalini Ghatak
22/12/2022
Shalini Ghatak

Date: 22.12.2022

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 Lt Gen M Unnikrishnan Nair, AVSM, SM, Signal Officer in Chief as Government Director 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 Lt Gen M Unnikrishnan Nair (DIN: 09826740), AVSM, SM, Signal Officer-in Chief for being appointed as Government Director of the Company through Postal Ballot or any other mode thereof.

Yours faithfully,


22/12/22

Saravanakumar E