

Ref: K/953/NSE&BSE/2023
Date: 07.07.2023

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 Company Secretary
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that Ms Shalini Ghatak, an Associate Member of Institute of Company Secretaries of India (ACS: 43488) is appointed as Company Secretary of the Company w.e.f. 06th July 2023.

The brief profile of Ms Shalini Ghatak is as follows :

Ms Shalini Ghatak is a qualified Company Secretary (ACS 43488) and a Bachelor of Commerce. She has around 10 years of work experience in corporate secretarial functions of Listed Companies related to Company law matters, SEBI Regulations, Follow on Public Offer of Equity Shares (FPO), Preferential Offer of Equity Shares, etc.

Ms Shalini Ghatak 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

Rajeev Srivastava
Director Finance & Chief Financial Officer