

Ref: K/NSE&BSE/2023-24
Date: 22.09.2023

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 Statutory and Branch Auditors for FY 2023-24**
Ref: **Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform that, Office of the Comptroller and Auditor General of India vide its letter No./CA.V/COY/Central Government,ITI(6)/954 dated 20th September 2023 (received on 22nd September 2023) has appointed M/s B K Ramadhyani & Co LLP, Bengaluru as Statutory Auditor of the Company for Financial Year 2023-24 and also appointed the following Branch Auditors for Financial Year 2023-24:

Sr.No.	Name of Auditor	Branch Name
1.	Mehrotra Kapoor & Tandon	Rae Bareli
2.	Amit Om & Co	Naini
3.	S K Associates	Mankapur
4.	Balaram & Nandakumar	Palakkad
5.	A H M & Co	Srinagar

The profile of Statutory Auditors is awaited.

This is for your kind information and record please.

Thanking you,

Yours faithfully
For ITI Limited

Shalini Ghatak
Company Secretary

Encl: as above