

Ref: K/953/NSE&BSE/2022-23
Date: 28.02.2023

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: Entrustment of Addl Charge of the post of Director (HR)

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

This is to inform that, the Government of India vide order no. E-14-4/2021-PSA dated 28th February 2023, had entrusted the additional charge of the post of Director (HR) of ITI Limited to Smt Jeyanthi S, General Manager (PP), ITI Limited for a period of 1 (One) year with effect from the date of her assumption of charge of the post or till the regularly selected candidate joins the post or until further orders, whichever is the earliest.

Accordingly, Smt Jeyanthi S (DIN: 10059174), assumed additional charge as Director (HR) of ITI Limited w.e.f the afternoon of 28th February, 2023.

The brief profile of Smt Jeyanthi S is enclosed herewith. Smt Jeyanthi S is not related with any of the Directors of the Company.

We affirm that Smt Jeyanthi S is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other such authority.

This is for your kind information and record please.

Thanking you,

Yours faithfully
For ITI LIMITED

S. Shanmuga Priya
Company Secretary

Encl: As above

Brief Profile of Smt S Jeyanthi, Director (HR) (Addl Charge)

Smt S Jeyanthi presently working as General Manager – Products & Technology has taken over Additional Charge as Director-Human Resources on 28th February 2023. Smt S Jeyanthi joined ITI Bangalore Plant as Assistant Executive Engineer in 1989 and thereafter held various positions in Production area. Smt S Jeyanthi has rich experience of more than 3 decades of handling Production of Telecom and allied products. Smt S Jeyanthi was promoted as General Manager-Production of Palakkad Unit during 2021.

Smt S Jeyanthi has successfully upgraded Production facilities of Bangalore Plant and executed prestigious orders for Defence and ISRO.

Smt S Jeyanthi is a B.E in Electronics and Communication Engineering Graduate from Mepco Schlenk Engineering College, Sivakasi, Tamilnadu.