

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 Director (Production)

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-14-5/2022-PSA dated 28th February 2023, had entrusted the additional charge of the post of Director (Production) of ITI Limited to Smt R Vasanthi, General Manager (Operations), 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 R Vasanthi (DIN: 10059129), assumed additional charge as Director (Production) of ITI Limited w.e.f the afternoon of 28th February, 2023.

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

We affirm that Smt R Vasanthi 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 R Vasanthi, Director (Production) (Addl Charge)

Smt R Vasanthi has been entrusted with Additional Charge as Director (Production) and Member on the Board of ITI Limited. Smt R Vasanthi has assumed charge on February 28, 2023.

Smt R Vasanthi joined ITI Limited in the year 1990 as Assistant Executive Engineer - R&D in Palakkad Plant. Over the period, Smt R Vasanthi served in various capacities in different functional areas of the Company including Production, Customer Engineering, Business Development, Material Management, Planning & Project implementation etc.

At Corporate Operations, she played major role of facilitating and monitoring the production performance of all the six manufacturing plants and GSM Project groups to maximize the company turnover.

She played major role in upgradation of manufacturing infrastructure in units and implementation of various new products under ITI Revival Plan which enabled the Company to regain its core strength of manufacturing in the field of Telecom .

She is a graduate from Government college of Engineering, Tirunelveli, Tamil Nadu in Electronics & Communications Engineering.