

ITI LIMITED
(A Govt. of India Undertaking)



आईटीआई लिमिटेड
(भारत सरकार का उपक्रम)

Ref: K/953/NSE&BSE/2023-24
Date: 19.03.2024

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 in continuation to our letter dated 26.02.2024 on the captioned subject, wherein it was informed that the Ministry of Communications, Government of India vide order no. E-14-4/2021-PSA dated 26th February 2024, had entrusted the additional charge of the post of Director (HR) of ITI Limited to Smt Jeyanthi S (DIN: 10059174), Director Productions, ITI Limited for a period of 3 months from 28.02.2024 to 27.05.2024 or till the appointment of a regular incumbent or until further orders, whichever is the earliest.

The Ministry of Communications, Government of India vide Order No. E-14-4/2021-PSA dated 18.03.2024, conveyed that the Appointments Committee of the Cabinet (ACC) has approved the extension of additional charge of the post Director (HR) assigned to Smt S Jeyanthi, Director Productions for a further period of 01 year w.e.f 28.02.2024 to 27.02.2025 or till the regularly selected candidate joins the post or until further orders, whichever is the earliest.

This is for your kind information and records, please.

Thanking you,

Yours faithfully
For ITI LIMITED

Shalini Ghatak
Company Secretary

(Signature)