

ITI LIMITED

(A Govt. of India Undertaking)

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

Date: 26.02.2024

**आईटीआई लिमिटेड**

(भारत सरकार का उपक्रम)

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 28.02.2023 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 28th February 2023, had entrusted the additional charge of the post of Director (HR) of ITI Limited to Smt Jeyanthi S (DIN: 10059174), then General Manager (PP), ITI Limited for a period of 1 (One) year with effect from 28.02.2023 i.e. date of assumption of charge of the post or till the regularly selected candidate joins the post or until further orders, whichever is the earliest.

The Ministry of Communications, Government of India vide Order No. E-14-4/2021-PSA dated 26.02.2024, subject to the approval of the Appointments Committee of the Cabinet (ACC), extended the tenure of additional charge of the post Director (HR) in favour of Smt Jeyanthi S, Director Productions for a further 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 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 records, please.

Thanking you,

Yours faithfully
For ITI LIMITED

Shalini Ghatak
Company Secretary
Encl: As above

ITI Limited, Registered and Corporate Office, ITI Bhavan, Doorvaninagar, Bengaluru-560 016, India

आईटीआई लिमिटेड, पंजीकृत एवं निगमित कार्यालय, आईटीआई भवन, दुरवाणीनगर, बेंगलूरु 560 016, भारत

Phone : +(91) (80) 2561 7486, 2561 4466, Fax : +(91) (80) 2561 7525.

Email: cosecy_crp@itilttd.co.in, Website : www.itilttd.in

CIN : L32202KA1950GoI000640

Profile of Smt Jeyanthi S (DIN: 10059174)

Smt Jeyanthi S had initially joined the Board as Director HR (Addl Charge) on 28th February 2023 and later appointed as Director Production w.e.f. 19th May 2023.

Smt Jeyanthi S had started her career in ITI Bangalore Plant as Assistant Executive Engineer in 1989 and thereafter held various positions in Production area. Smt Jeyanthi S has rich experience of more than 3 decades of handling Production of Telecom and allied products. Smt Jeyanthi S was promoted as General Manager-Production of Palakkad Unit during 2021.

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

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