

Ref: K/NSE&BSE/2023-24  
Date: 13.02.2024

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: **Outcome of Board Meeting- Appointment of Secretarial Auditor for FY 2023-24**  
Ref: **Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform that, the Board of Directors in its Meeting held on 13.02.2024 appointed Shri K N Nagesha Rao (CS Mem no. FCS3000), Practicing Company Secretary as Secretarial Auditor of the Company for Financial Year 2023-24.

The profile of the Secretarial Auditor is enclosed as an Annexure.

This is for your kind information and record please.

Thanking you,

Yours faithfully  
For ITI Limited

Shalini Ghatak  
Company Secretary

Encl: as above

### **Brief Profile of Shri K N Nagesha Rao, Practicing Company Secretary**

**Shri K N Nagesha Rao** is a fellow member of Institute of Company Secretaries of India and Institute of Cost and Management Accountants of India with more than 43 years of work experience including 10 years of experience as Practicing Company Secretary. Shri Nagesha Rao has undertaken Secretarial Audit of various Listed and Government Companies such as Karnataka Antibiotics and Pharmaceuticals Ltd, Karnataka Naaravari Nigam Limited, BEML, etc. The area of expertise of Shri K N Nagesha Rao includes consultancy in Strategic Planning, Company Law matters, Labour laws, statutory compliance under various laws, etc.