

हिंदी केवल एक भाषा नहीं बल्कि हमारी राष्ट्रीय पहचान है।

**ITI LIMITED**  
(A Govt. of India Undertaking)



**आईटीआई लिमिटेड**  
(भारत सरकार का उपक्रम)

Ref: K/953/NSE&BSE/2025-26

Date: 15.10.2025

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: Appointment of Director as an 'Additional Charge'

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

This is to inform that Government of India vide Ministry of Communications Order No. E-14-1/2024-PSA dated 14<sup>th</sup> October 2025 entrusted the additional charge for the post of Director (Finance) to Shri Ramana Babu C V Director (Marketing), ITI Limited for a period of six months w.e.f. 15.10.2025 or till assumption of charge of the post by the regular incumbent, or until further orders, whichever is the earliest.

The appointment of Shri Ramana Babu C V as Director Finance on additional charge will be as per government order and the effective date of appointment is 15<sup>th</sup> October, 2025 and his Director Identification Number (DIN) is 10478320.

Shri Ramana Babu C V is not debarred from holding the office of director by virtue of any order of the Securities and Exchange Board of India or any other such authority.

Please find enclosed the order copy from the Government of India vide Ministry of Communications in this regard.

This is for your kind information and records please.

Thanking you

Yours faithfully  
For ITI Limited

Y Sathyan  
Company Secretary & Compliance Officer  
M. No.: A26464

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

**E-14-1/2024-PSA**  
**Government of India**  
**Ministry of Communications**  
**Department of Telecommunications**  
20, Ashoka Road, Sanchar Bhawan, New Delhi – 110 001

Dated: 14<sup>th</sup> October, 2025

**ORDER**

The Appointments Committee of the Cabinet (ACC) has approved the following proposal of Department of Telecommunications (DoT):

- a. Non-extension of tenure of Shri Rajeev Srivastava, Director (Finance), ITI Ltd. Beyond 14.10.2025; and
  - b. Entrustment of additional charge of the post of Director (Finance), ITI Ltd. to Shri Ramana Babu C V, Director (Marketing), ITI Ltd. for a period of six months w.e.f: 15.10.2025, or till assumption of charge of the post by the regular incumbent, or until further orders, whichever is the earliest.
2. During the period of holding additional charge, Shri Ramana Babu C V will not be entitled to any additional remuneration.

**(Auth:- DoPT (ACC) communication No. 24/08/2019-EO (ACC) dated 03.06.2025)**

  
**(Jagbir Singh Rana)**

Under Secretary to the Govt. of India  
Tel. 2335 3992

Copy to:-

1. Shri Rajeev Srivastava, Director (Finance), ITI Ltd., ITI Bhawan, Dooravani Nagar, Bangaluru-560016.
2. Sh. Ramana Babu C V, Director (Marketing), ITI Ltd., ITI Bhawan, Dooravani Nagar, Bangaluru-560016.
3. O/o the Establishment Officer & Additional Secretary, ACC, DoP&T, New Delhi-01.
4. The Secretary, PESB, CGO Complex, Lodi Road, New Delhi-03
5. PS to Hon'ble MoC, Sanchar Bhawan, New Delhi.
6. PS to Hon'ble MoSC, Sanchar Bhawan, New Delhi.
7. PSO to Secretary (T), DoT, Sanchar Bhawan, New Delhi.
8. PPS to All Member(s), Digital Communications Commission, Sanchar Bhawan, New Delhi.
9. Sr. PPS to Addl. Secretary (T), DoT, Sanchar Bhawan, New Delhi.
10. The Company Secretary, ITI Ltd., ITI Bhawan, Dooravani Nagar, Bengaluru.
11. Sr. PPS/PPS to JS (A), DDG (C&A), DDG (SU), DoT, Sanchar Bhawan, New Delhi.
12. CMD (s) MTNL/BSNL/BBNL/TCIL.
13. Director (Restg.) through e-Mail for uploading on the website of DoT.
14. Dy. Director (OL), DoT, Sanchar Bhawan, New Delhi with the request to provide Hindi Translation of the order.
15. Office order/Guard file.