

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: **Cessation of Director**

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

We hereby inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Shri Rajeev Srivastava, Director (Finance) of ITI Limited, has ceased to be a Director of the Company with effect from 15.10.2025.

The cessation is due to completion of tenure vide Government of India vide Ministry of Communications Order No. E-14-1/2024-PSA dated 14th October 2025. The Board of Directors places on record its appreciation for the valuable contributions made by Shri Rajeev Srivastava during his tenure.

Further, we confirm that there is no other material information or event connected with the cessation that requires disclosure.

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

Please take the same on record and acknowledge the receipt of this intimation.

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, बैंगलूरु 560 016, भारत
Phone : +(91) (80) 2561 7486, 2561 4466, Fax : +(91) (80) 2561 7525,
Email: cosecy_crp@itiltd.co.in, Website : www.itiltd.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: 14th 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.