

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: 23.04.2025

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: Extension of Additional 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 01.03.2025 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 2025, had extended the additional charge of the post of Director (HR) of ITI Limited to Smt Jeyanthi S (DIN: 10059174), Director Productions, ITI Limited for a further period of 3 Months w.e.f 28.02.2024 to 27.05.2025 or until further orders, whichever is the earliest.

The Ministry of Communications, Government of India vide Order No. E-14-4/2021-PSA dated 23.04.2025, conveyed that the Appointments Committee of the Cabinet (ACC) has approved the proposal of Department of Telecommunication for ex post facto approval for extension of additional charge of the post Director (HR), ITI Limited assigned to Smt S Jeyanthi, Director (Production), ITI Limited for a further period of 1 year w.e.f 28.02.2025 or until further orders, whichever is the earliest.

This is for your kind information and records, please.

Thanking you,

Yours faithfully
For ITI LIMITED

Y Sathyan
Company Secretary & Compliance Officer

Encl: As above

Profile of Smt. Jeyanthi S

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

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

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