

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: 07.07.2025

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 Independent Director**

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-5-3/2018-PSA dated 04th July 2025 appointed Shri Gopinath Sahu, as Non-Official Independent Director on the Board of ITI Limited for a period of 03 years, from the date of notification of his appointment, or till further orders, whichever is earlier.

The appointment of Shri Gopinath Sahu as Independent Director will be effective from the date of obtaining DIN. The effective date of appointment will be intimated separately.

The Independent Director is not related with any of the Directors of the Company.

A Brief profile of Shri Gopinath Sahu is enclosed herewith.

Shri. Gopinath Sahu is not debarred from holding the office of Independent director by virtue of any order of the 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

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@ititd.co.in, Website : www.ititd.in
CIN : L32202KA1950GoI000640

A brief Profile :

He is a committed socio-political activist, who believes in harnessing politics as a force for meaningful social transformation. A Swayamsevak since 1991. He served as an ABVP full timer from 1994 to 2009, holding several key positions, including State Organising Secretary, where he provided guidance to various student movements in Odisha. A RSS pracharak from 2004 to 2009. He joined the BJP in 2018 and currently heading the communication and data division of the party in Odisha. During his long tenure as an organizer, he groomed a galaxy of karyakartas who have become State Level Leaders, MLAs, BJP district presidents etc. A key strategist for BJP Odisha, he played a crucial role in election management in 2019 and 2024. He holds Master Degree in Odia Language & Literature from Utkal University and LLB from The Law College, Utkal University.