

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/NSE&BSE/2025-26
Date: 27.05.2025

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 Secretarial Auditor**
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 27.05.2025 appointed Shri D Venkateshwarlu (CS Mem no. FCS8554), Practicing Company Secretary as Secretarial Auditor of the Company for consecutive five (5) years from the financial year 2025-26.

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

Y Sathyan
Company Secretary & Compliance Officer

Encl: as above

ITI Limited, Registered and Corporate Office, ITI Bhavan, Doorvaninagar, Bengaluru-560 016, India

आईटीआई लिमिटेड, पंजीकृत एवं निगमित कार्यालय, आईटीआई भवन, दुर्वाणीनगर, बेंगलूरु 560 016, भारत

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CIN : L32202KA1950Gol000640

Brief Profile of Shri D Venkateshwarlu, Practicing Company Secretary

Shri D Venkateshwarlu is a fellow member of Institute of Company Secretaries of India with more than 20 years of work experience including 17 years of experience as Practicing Company Secretary. Shri D Venkateshwarlu undertaken Secretarial Audit of various Listed and Government Companies like Labelkraft Technologies Limited, HMT Limited, Velankani Information Systems Limited, SLS Power Corporation Limited, HMT Machine Tools Limited, Light MicroFinance Private Limited, HMT International Limited. The area of expertise of Shri D Venkateshwarlu includes consultancy in Strategic Planning, Company Law matters, Labour laws, statutory compliance under various laws, etc.