

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: 21.05.2025

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: Change in Directorate

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. A.32013/02/2021-Admn.I, Office Order No. 343/2025 dated 19<sup>th</sup> May 2025 received by the company on 21.05.2025 with respect to the relieving of Shri Sunil Kumar Verma, Joint Secretary (A), DoT from the Department of Telecommunications with effect from the afternoon of 19.05.2025 on premature repatriation to his parent cadre, i.e. Ministry of Railways, ceased to be Government Nominee Director of the Company w.e.f. 21.05.2025

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