

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/25-26  
Date: 20.03.2026

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 for the post of Director (Finance)  
Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is in continuation to our letter dated 15.10.2025 on the captioned subject, wherein it was informed that the Ministry of Communications, Government of India vide order no. E-14-1/2024- PSA dated 14.10.2025, entrusted the additional charge for the post of Director (Finance) to Shri Ramana Babu C V Director (Marketing), ITI Limited 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.

The Ministry of Communications, Government of India vide Order No. E-14-1/2024- PSA dated 20.03.2026, conveyed that the Appointments Committee of the Cabinet (ACC) has approved the proposal of Department of Telecommunication for extension of additional charge of the post Director (Finance), ITI Limited assigned to Shri Ramana Babu C V Director (Marketing), ITI Limited for a further period of 6 months w.e.f 15.04.2026 or till assumption of charge of the post by the regular incumbent 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

**Y. SATHYAN**

कंपनी सचिव / Company Secretary  
आईटीआई लिमिटेड / ITI Limited  
पंजीकृत एवं निगमित कार्यालय / Regd. & Corporate Office  
आईटीआई भवन, दूरवाणीनगर / ITI Bhavan, Dooravaninagar,  
बेंगलूरु / BENGALURU - 560 016

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

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

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