

Ref: K/953/NSE&BSE/2026-27

Date: 24.04.2026

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: **Cessation of Government Nominee Director, Shri Arun Agarwal DDG (Sat.), DoT**

Ref: **Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We hereby inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Shri Arun Agarwal DDG (Sat.), DoT, Govt. Nominee Director of ITI Limited, cease to be the Director with effect from 24.04.2026.

The cessation is pursuant to an official communication dated 23rd April 2026 received from the Department of Telecommunications (DoT), informing that Shri Arun Agarwal has been relieved from the Department of Telecommunications (DoT) and, accordingly, ceased to be a Director of ITI Limited.

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