



Ref: K/953/NSE&BSE/2026-27
Date: 02.05.2026

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: Resignation of Chief Financial Officer
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Key Managerial Personnel

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions, we hereby inform that **Shri Prasad Barre., General Manager - Corporate Finance & Chief Financial Officer**, has tendered his resignation on personal grounds. Accordingly, He was relieved from the services of the Company with effect from the close of business hours on **April 30, 2026**, and consequently will cease to be a Key Managerial Personnel of the Company.

Details required as per the relevant SEBI Circular(s) are enclosed as Annexure.

Please take the above information on record.

Thanking You,

Yours Faithfully
For ITI Limited

Y Sathyan
Company Secretary



ANNEXURE

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), read with SEBI Master circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (as amended)

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation
Date of appointment / reappointment / cessation (as applicable) & term of appointment/re-appointment;	With effect from the close of business hour of April 30, 2026
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors	Not Applicable
