

हिंदी केवल एक भाषा नहीं बल्कि हमारी राष्ट्रीय पहचान है ।



आईटीआई लिमिटेड

पंजीकृत एवं निगमित कार्यालय

आईटीआई भवन, दूरवाणीनगर,

बेंगलूरु - 560 016 भारत

फोन : +91 (80) 2561 4466

फैक्स : +91 (80) 2561 7525

वेबसाइट : www.itild-india.com

सी आई एन : L32202KA1950GoI000640

ITI LIMITED

Registered & Corporate Office

ITI Bhavan, Dooravaninagar,

Bengaluru - 560 016, India

Phone : +91 (80) 2561 4466

Fax : +91 (80) 2561 7525

Website : www.itild-india.com

CIN : L32202KA1950GoI000640

Ref: K/NSE-BSE/2018

Date: 17.07.2018

The Manager
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Sir,

Sub: Compliance to clause 30 of the listing agreement

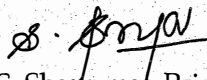
This is to inform that pursuant to Government of India order no. F No.E-5-5/2018-PSA dated 17th July 2018, following directors has been appointed as Non-Official Independent Directors on the Board of the Company with immediate effect for a period of three years or till further orders, whichever is earlier :-

- 1.r Shri K R Shanmugamr
- 2.r Shri Suresh Chandra Pandar
- 3.r Shri Akhilesh Duber
- 4.r Shri Mayank Guptar
- 5.r Shri Rajan Vidyarthir

This is for your kind information and record please.

Thanking you,

Yours faithfully
For ITI LIMITED


(S. Shanmuga Priya)
Company Secretary