

हिंदी केवल एक भाषा नहीं बल्कि हमारी राष्ट्रीय पहचान है ।



आईटीआई लिमिटेड

पंजीकृत एवं निगमित कार्यालय
आईटीआई भवन, दूरवाणीनगर,
बैंगलूरु - 560 016 भारत
फोन : +91 (80) 2561 4466
फैक्स : +91 (80) 2561 7525
वेबसाइट : www.itilt-d-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.itilt-d-india.com
CIN : L32202KA1950GoI000640

Ref: K/NSE-BSE/2018
Date: 02.08.2018

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

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

Sir,

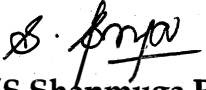
Sub: Compliance to Clause 30 of the Listing Agreement.

This is to inform that pursuant to Government of India Order no. F.No. E-5-1/2018-PSA dated 01st August 2018 has appointed **Shri Rajesh Sharma, DDG (SU) Dept. of Telecommunication**, as **Government Director** on the Board of the Company with immediate effect, vice Shri R M Agarwal, DoT (since appointed as Director (Marketing), ITI Limited), for a period of Three years or till the date of superannuation or till further orders, whichever is the earliest.

This is for your kind information and records please.

Thanking you,

Yours faithfully,
For ITI Limited


(S Shanmuga Priya)
Company Secretary