हिंदी केवल एक भाषा नहीं बल्कि हमारी राष्ट्रीय पहचान है।









Ref: K/NSE&BSE/2019

Date: 19.11.2019

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Scrip Code: 523610

Dear Sir/Madam,

The Manager

National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex, Bandra (E)

Mumbai- 400 051 **Scrip Code: ITI**

Sub: Intimation on expiry of tenure of Shri Chittaranjan Pradhan- Director Finance

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015

We wish to inform that, the Government of India vide order dated 11th December 2017 had entrusted additional charge of Director Finance to Shri Chittaranjan Pradhan for a period of six months from the date of assumption of charge i.e. 23rd March 2018. The tenure of Shri Chittaranjan Pradhan was further extended by Government of India for two terms of six months each till 22nd September 2019. With the approval of Ministry of Communications, the proposal for extension of additional charge to Shri Chittaranjan Pradhan w.e.f 23.09.2019 for a period of six months is under consideration of Appointment Committee of the Cabinet (ACC).

This is for your kind information and records please.

Thanking you

Yours faithfully For ITI Limited

S Shanmuga Priya Company Secretary

CIN: L3220KA1950GOI000640

cossey crp@fditdion.in