



**ITC Limited**

Virginia House  
37 J. L. Nehru Road  
Kolkata 700 071, India  
Tel. : 91 33 2288 9371  
Fax : 91 33 2288 4016 / 1256 / 2259 / 2260

17<sup>th</sup> May, 2024

The Manager  
Listing Department  
National Stock Exchange of  
India Ltd.  
Exchange Plaza  
Plot No. C-1, G Block  
Bandra-Kurla Complex  
Bandra (East)  
Mumbai 400 051

The General Manager  
Dept. of Corporate Services  
BSE Ltd.  
P. J. Towers  
Dalal Street  
Mumbai 400 001

The Secretary  
The Calcutta Stock  
Exchange Ltd.  
7, Lyons Range  
Kolkata 700 001

Dear Sirs,

**Change in the Board of Directors - Mr. Rahul Jain**

We write to advise, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that Mr. Rahul Jain, Non-Executive Director, has tendered his resignation from the Board of Directors of the Company with effect from 31<sup>st</sup> May, 2024, due to change in his posting in the Government of India. Mr. Jain represented the Specified Undertaking of the Unit Trust of India.

A copy of the resignation letter of Mr. Jain received by the Company on 16<sup>th</sup> May, 2024 at 5.51 p.m. is enclosed.

Yours faithfully,  
ITC Limited

(R. K. Singhi)  
Executive Vice President &  
Company Secretary

Encl: a/a



cc: Securities Exchange Commission  
Division of Corporate Finance  
Office of International Corporate Finance  
Mail Stop 3-9  
450 Fifth Street  
Washington DC 20549  
U.S.A.

cc: Societe de la Bourse de Luxembourg  
35A Boulevard Joseph II  
L-1840 Luxembourg

Date: 15.05.2024

The Board of Directors  
ITC Limited  
Virginia House  
37 J. L. Nehru Road  
Kolkata 700 071

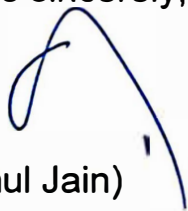
Dear Sirs,

I hereby resign from the Board of ITC Limited with effect from 31st May, 2024 due to change in my posting in the Government.

I convey my sincere gratitude to the Board of Directors of the Company.

Thanking you,

Yours sincerely,

A handwritten signature in blue ink, consisting of a large, stylized loop that starts from the left, goes up and over, and then comes down to the right.

(Rahul Jain)

15.05.24