हिंदी केवल एक भाषा नहीं बल्कि हमारी राष्ट्रीय पहचान है।







Ref: K/953/NSE&BSE/2022-23 Date: 01.10.2022

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: Change in Directorate

Ref: <u>Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)</u> <u>Regulations, 2015</u>

Pursuant to the Government of India Order no. E-14-3/2022-PSA dated 30th August 2022, Shri Anand Singh (DIN: 01784114), Joint Secretary (T), Department of Telecommunications has relinquished the post of Chairman and Managing Director (additional charge) of ITI Limited, w.e.f. the afternoon of 30th September 2022.

Further, the Government of India vide Order no. E-14-3/2022-PSA dated 30th September 2022, has entrusted additional charge of the post of Chairman and Managing Director to Shri Rakesh Chandra Tiwari (DIN: 08953397), Director Marketing, ITI Limited, Bengaluru for a period of three months w.e.f. 01st October 2022 to 31st December 2022 or till the appointment of regular incumbent or until further orders, whichever is the earliest.

In pursuance of the aforesaid order, Shri Rakesh Chandra Tiwari assumed additional charge as Chairman and Managing Director, w.e.f. 01st October 2022.

This is for your kind information and record please.

Thanking you,

Yours faithfully For ITI LIMITED

S. Shanmuga Priya Company Secretary

ITI Limited, Registered and Corporate Office, ITI Bhavan, Doorvaninagar, Bengaluru-560 016, India आईटीआई लिमिटेड, पंजीकृत एवं निगमित कार्यालय, आईटीआई भवन, दुरवाणीनगर, बेंगलूरु 560 016, भारत Phone : +(91) (80) 2561 7486, 2561 4466, Fax : +(91) (80) 2561 7525, Email: cosecy_crp@itiltd.co.in, Website : www.itiltd.in CIN : L32202KA1950Gol000640