

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: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the Government of India Order no. E-14-3/2022-PSA dated 30<sup>th</sup> 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 30<sup>th</sup> September 2022.

Further, the Government of India vide Order no. E-14-3/2022-PSA dated 30<sup>th</sup> 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. 01<sup>st</sup> October 2022 to 31<sup>st</sup> 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. 01<sup>st</sup> October 2022.

This is for your kind information and record please.

Thanking you,

Yours faithfully  
For ITI LIMITED

S. Shanmuga Priya  
Company Secretary