



**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

18<sup>th</sup> September, 2019

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,

**Cessation of Mr. S. S. H. Rehman as an Independent Director of the Company**

This has reference to our letter dated 12<sup>th</sup> September, 2014 and the quarterly Corporate Governance Reports filed by the Company advising that Mr. S. S. H. Rehman was appointed as an Independent Director of the Company for a period of five years with effect from 15<sup>th</sup> September, 2014.

We now write to advise that Mr. Rehman ceased to be an Independent Director of the Company with effect from 15<sup>th</sup> September, 2019 on completion of his term.

Yours faithfully,  
ITC Limited

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



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