

Ref: K/NSE&BSE/2019
Date: 03.12.2019

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: Extension of Tenure of Shri Chittaranjan Pradhan- Director Finance
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please refer to our letter dated 19th November 2019, wherein it was informed that extension of additional charge of Director Finance to Shri Chittaranjan Pradhan is under consideration of Appointment Committee of the Cabinet.

In continuation to the same, we wish to inform that, the Government of India vide order no. E-14-2/2018-PSA dated 02nd December 2019, subject to the approval of Appointment Committee of the Cabinet has extended the entrustment of additional charge of Director (Finance) to Shri Chittaranjan Pradhan for a period of three months i.e. from 23.09.2019 to 22.12.2019 or till the appointment of regular incumbent or until further order, whichever is earliest.

This is for your kind information and records please.

Thanking you

Yours faithfully
For ITI Limited



S Shanmuga Priya
Company Secretary