

Ref: K/NSE&BSE/2019

Date: 19.11.2019

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: **Intimation on expiry of tenure of Shri Chittaranjan Pradhan- Director Finance**

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

We wish to inform that, the Government of India vide order dated 11<sup>th</sup> December 2017 had entrusted additional charge of Director Finance to Shri Chittaranjan Pradhan for a period of six months from the date of assumption of charge i.e. 23<sup>rd</sup> March 2018. The tenure of Shri Chittaranjan Pradhan was further extended by Government of India for two terms of six months each till 22<sup>nd</sup> September 2019. With the approval of Ministry of Communications, the proposal for extension of additional charge to Shri Chittaranjan Pradhan w.e.f 23.09.2019 for a period of six months is under consideration of Appointment Committee of the Cabinet (ACC).

This is for your kind information and records please.

Thanking you

Yours faithfully  
For ITI Limited

  
S Shanmuga Priya

Company Secretary