

हिंदी केवल एक भाषा नहीं बल्कि हमारी राष्ट्रीय पहचान है।

**ITI LIMITED**  
(A Govt. of India Undertaking)



**आईटीआई लिमिटेड**  
(भारत सरकार का उपक्रम)

Ref: K/NSE&BSE/2019  
Date: 26.11.2019

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 Saday Krishna Kanoria, Independent Director**

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

We wish to inform that, in terms of Ministry of Communications order dated 22.11.2018, Shri Saday Krishna Kanoria was re-appointed as Non- Official Independent Director for a period of one year from 24.11.2018. In terms of the above letter, the office held by Shri Saday Krishna Kanoria was upto 23.11.2019. The above matter had been taken up with Ministry of Communications.

This is for your kind information and records please.

Thanking you

Yours faithfully  
For ITI Limited

  
anr.

S Sh nmuga Priya  
Company Secretary