

हिंदी केवल एक भाषा नहीं बल्कि हमारी राष्ट्रीय पहचान है।

**ITI LIMITED**  
( A Government of India Undertaking )



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

Ref: K/BSE&NSE/2021

Date:08.08.2021

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: **Completion of Term of Independent Directors**

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

This is to inform that, Shri Rajen Vidyarthi and Dr Akhilesh Dube ceased to be Independent Directors of the Company upon completion of their term on 07<sup>th</sup> August 2021.

This is for your kind information and records please.

Thanking you

Yours faithfully  
For ITI Limited

A handwritten signature in blue ink, appearing to read 'S. Shanmuga Priya'.

S Shanmuga Priya  
Company Secretary

ITI Limited, Registered and Corporate Office, ITI Bhavan, Doorvaninagar, Bengaluru-560 016, India

आईटीआई लिमिटेड, पंजीकृत एवं निगमित कार्यालय, आईटीआई भवन दूरवानीनगर, बेंगलुरु- 560016, भारत

Phone : +(91) (80) 2561 4466, Fax : +(91) (080) 2561 7525, Website : www.itiltd.in

CIN: L32202KA1950GOI000640; e-mail: cosecy\_crp@itiltd.co.in