

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/2021

Date: 19.01.2021

The Secretary
BSE Limited
Phiroze Jeejeebhoy
Towers Dalal Street
Mumbai- 400 001

The Manager
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051

Scrip Code: 523610

Scrip Code: ITI

Dear Sir/Madam,

Sub: **Appointment of Government Director**

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

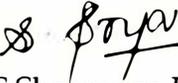
This is to inform that the Government of India vide Ministry of Communication order No. E-5-1/2016-PSA dated 18th January 2021 appointed Lt General Milind N Bhurke, VSM, Signal Officer-in Chief as Government Director on the Board of the Company vice

Lt General Rajeev Sabherwal, AVSM, VSM, SO-in-C (since retired) for a period of three years or till the date of his superannuation or until further orders, whichever is earliest.

Lt General Milind N Bhurke, VSM is a Signal Officer-in-Chief in Ministry of Defence (Army). He is not related to any Director of the Company.

This is for your kind information and records please.

Thanking you
Yours faithfully For
ITI Limited


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, दुरवाणीनगर, बेंगलूरु 560 016, भारत

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

CIN : L32202KA1950Gol000640, Email : cosecy_crp@itiltd.co.in