

Ref: K/953/NSE&BSE/2021-22  
Date: 01.07.2021

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: Change in Directorate- Superannuation of Shri Shashi Prakash Gupta, Director HR  
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that Shri Shashi Prakash Gupta (DIN: 08254999) ceased to be the Director HR and Key Managerial Personnel of ITI Limited, upon attaining the age of superannuation on 30<sup>th</sup> June 2021.

This is for your kind information and records please.

Thanking you

Yours faithfully  
For ITI Limited



S Shanmuga Priya  
Company Secretary