

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/953/NSE&BSE/2024-25
Date: 30.01.2025

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

This is to inform that Government of India vide Ministry of Communications Order N o. E-5-2/2021-PSA dated 30th January 2025 appointed Shri Sunil Kumar Verma, Joint Secretary (A), DoT as Government Director on the Board of ITI Limited vice Shri Alok Shukla, Sr. DDG (Pers.), DoT for a period of three years with immediate effect or till the date of superannuation or till further orders, whichever is the earlier.

The appointment of Shri Sunil Kumar Verma as Government Director will be effective from the date of obtaining DIN.

The effective date of appointment will be intimated separately.

A Brief profile of Shri Sunil Kumar Verma is awaited.

Shri. Sunil Kumar Verma is not debarred from holding the office of director by virtue of any order of the Securities and Exchange Board of India or any other such authority.

This is for your kind information and records please.

Thanking you

Yours faithfully
For ITI Limited

Digitally signed by
Y Sathyan
Date: 2025.01.30
17:51:53 +05'30'

Y Sathyan
Company Secretary & Compliance Officer
M. No.: A26464