

Ref: K/953/NSE&BSE/2025-26
Date: 29.07.2025

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 No. E-5-2/2021-PSA dated 22nd July 2025 appointed Shri Arun Agarwal, DDG (Sat.), DoT as Govt. Nominee Director on the Board of ITI Limited vice Sh. Sunil Kumar Verma, former Joint Secretary (A), and DoT for a period of three years with immediate effect or till the date of his superannuation or till further orders, whichever is earliest.

The appointment of Shri Arun Agarwal as Government Director will be as per government order and the effective date of appointment is 22nd July 2025 and his Director Identification Number (DIN) is 05270538.

Shri Arun Agarwal 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

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