ITC Limited
Virginia House
37 J. L. Nehru Road
Kolkata 700 071, India
Tel. : 91 33 2288 9371
Fax : 91 33 2288 4016 / 1256 / 2259 / 2260

Enduring Value

5th February, 2018

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No. C-1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051

The General Manager
Dept. of Corporate Services
BSE Ltd.
1st floor, New Trading Ring
Rotunda Building
P. J. Towers
Dalal Street, Fort
Mumbai 400 001

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata 700 001

Dear Sirs,

Change in Key Managerial Personnel - Company Secretary

Further to our letter dated 19th January, 2018 on the subject, enclosed please find a brief profile of Mr. R. K. Singhi who was appointed as Company Secretary & Compliance Officer of the Company with effect from 4th February, 2018.

Yours faithfully,
ITC Limited

(K. Radhakrishnan)
Deputy Secretary

Encl. as above.

Enduring Value

MR. RAJENDRA KUMAR SINGHI - BRIEF PROFILE

Mr. Rajendra Kumar Singhi (53) has been appointed as the Executive Vice President & Company Secretary of ITC Limited effective 4th February, 2018. Mr. Singhi is a Fellow Member of the Institute of Company Secretaries of India (ICSI) and is a Law Graduate.

Mr. Singhi has over 30 years of experience in corporate laws and governance related matters. Prior to appointment as Company Secretary, Mr. Singhi was the Senior Deputy Secretary of ITC Limited. He is on the Boards of some of the ITC Subsidiaries.

Mr. Singhi is a Member of the Secretarial Standards Board of the ICSI and also of the Corporate Governance Committee of The Bengal Chamber of Commerce and Industry.

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ITC LIMITED ★ 37, J. L. Nehru Road, Kolkata-71 ★
Virginia House
ITC Limited

Enduring Value

cc: Securities Exchange Commission
Division of Corporate Finance
Office of International Corporate Finance
Mail Stop 3-9
450 Fifth Street
Washington DC 20549
U.S.A.

cc: Societe de la Bourse de Luxembourg
35A Boulevard Joseph II
L - 1840 Luxembourg