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

19th January, 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

Consequent to Mr. Biswa Behari Chatterjee, Executive Vice President & Company Secretary, retiring from the services of the Company with effect from close of work on 3rd February, 2018, we write to advise in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), that the Board of Directors of the Company at the meeting held today appointed Mr. Rajendra Kumar Singhi, Sr. Deputy Secretary, as the Company Secretary with effect from 4th February, 2018. Mr. Singhi will also be the Compliance Officer of the Company under the Listing Regulations with effect from the said date.

Yours faithfully,
ITC Limited

(K. Radhakrishnan)
Deputy Secretary



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