

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

Date: 06.01.2026

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 Lt Gen Kanwar Vinod Kumar, Government Director.**

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

This is to inform that Lt Gen Kanwar Vinod Kumar, Government Director (DIN: 10366028) ceased to be the Director of the Company, upon attaining the age of superannuation on 31.12.2025.

This is for your kind information and records please.

Thanking you

Yours faithfully  
For ITI Limited

Y Sathyan  
Company Secretary & Compliance Officer  
Encl: as above