



Ref: K/953/NSE&BSE/26-27
Date: 15.10.2026

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: **Extension of Additional Charge for the post of Director (Finance)**
Ref: **Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is in continuation to our letter dated 20.03.2026 on the captioned subject, wherein it was informed that the Ministry of Communications, Government of India vide order no. E-14-1/2024- PSA dated 20.03.2026, entrusted the additional charge for the post of Director (Finance) to Shri Ramana Babu C V Director (Marketing), ITI Limited for a further period of 6 months w.e.f 15.04.2026 or till assumption of charge of the post by the regular incumbent or until further orders, whichever is the earliest.

Further, the Ministry of Communications, Government of India vide Order No. E-14-1/2024-PSA dated 14.10.2026, conveyed that the Appointments Committee of the Cabinet (ACC) has approved the proposal of Department of Telecommunication for extension of additional charge of the post Director (Finance), ITI Limited assigned to Shri Ramana Babu C V Director (Marketing), ITI Limited for a further period of 3 months beyond 14.10.2026 i.e. till 14.01.2027 or until further orders, whichever is earlier.

This is for your kind information and records please.

Thanking you

Yours faithfully
For ITI Limited

Y

Digitally signed
by Y Sathyan
Date: 2026.10.15
11:52:41 +05'30'

Y Sathyan
Company Secretary & Compliance Officer

No. E-14-1/2024-PSA-Part (1)
Government of India
Ministry of Communications
Department of Telecommunications

Sanchar Bhavan, 20, Ashoka Road
New Delhi – 110 001
Dated 14th October 2026

Order

In continuation of this Department's order of even number, dated 20.3.2026, with a view to ensure that the post of Director (Finance), ITI Limited does not remain vacant, as an interim measure and subject to approval of the Appointments Committee of the Cabinet, additional charge of the post of Director (Finance), ITI Limited to Shri Ramana Babu C. V., Director (Marketing), ITI Limited is hereby extended by a further period of three months beyond 14.10.2026, *i.e.* till 14.1.2027, or until further orders, whichever is earlier.

2. During the period of holding additional charge, Shri Ramana Babu C V will not be entitled to any additional remuneration.
3. This issues with approval of the Minister-in-charge.

Amit
14/10/26
(Amit Kundan).

Under Secretary to the Government of India
Tel.: 011-2303 6884
Email: admin2-dot@gov.in

Copy to:

1. Shri Ramana Babu C V, Director (Marketing), ITI Limited
2. Office of the Establishment Officer and Additional Secretary, Appointments Committee of the Cabinet, Department of Personnel & Training, New Delhi – 110 001
3. Secretary, Public Enterprises Selection Board, CGO Complex, Lodhi Road, New Delhi – 110 003
4. Private Secretary to Hon'ble Minister for Communications, Sanchar Bhawan, New Delhi
5. Private Secretary to Hon'ble Minister of State for Communications, Sanchar Bhawan, New Delhi
6. Principal Staff Officer to Secretary, Department of Telecommunications Sanchar Bhawan, New Delhi
7. Senior Principal Private Secretary to Additional Secretary, Telecommunications, Sanchar Bhawan, New Delhi
8. Principal Staff Officer to Member (Finance), Department of Telecommunications

9. Principal Staff Officer to Advisor (Technology)/Advisor (Operations), Department of Telecommunications
10. Company Secretary, Bharat Sanchar Nigam Limited, 3rd floor, BSNL Bhawan, Janpath, New Delhi – 110 001
11. Senior Principal Private Secretary / Principal Private Secretary to Joint Secretary (Administration) / Joint Secretary (Telecommunications) / Deputy Director General (Coordination and Administration) / Director (PSU-I), Department of Telecommunications, Sanchar Bhawan, New Delhi
12. Chairman and Managing Director, ITI Limited / Mahanagar Telephone Nigam Limited / Telecommunications Consultants India Limited / Bharat Sanchar Nigam Limited
13. Web Administrator, for uploading on the Department's website
14. Deputy Director (Official Language), Department of Telecommunications, Sanchar Bhawan, New Delhi, for providing Hindi translation of the order
15. Office order / Guard file