

हिंदी केवल एक भाषा नहीं बल्कि हमारी राष्ट्रीय पहचान है।

**ITI LIMITED**  
(A Govt. of India Undertaking)



**आईटीआई लिमिटेड**  
(भारत सरकार का उपक्रम)

Ref: K/NSE&BSE/2025-26  
Date: 27.02.2026

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: Appointment of Chairman & Managing Director (CMD) as Director (HR) 'Additional Charge'**

**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-14-4/2021-PSA dated 18th February 2026 entrusted the additional charge for the post of Director (HR) to Shri Rajesh Rai, Chairman & Managing Director (CMD), ITI Limited for a period of three months w.e.f. 28.02.2026 or until further orders, whichever is the earlier.

The appointment of Shri Rajesh Rai as Director (HR) on additional charge will be as per government order and the effective date of appointment is 28th February, 2025 and his Director Identification Number (DIN) is 10052045.

Shri Rajesh Rai 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.

Please find enclosed the order copy from the Government of India vide Ministry of Communications in this regard.

This is for your kind information and records please.

Thanking you

Yours faithfully  
For ITI Limited

Y Sathyan  
Company Secretary & Compliance Officer

ITI Limited, Registered and Corporate Office, ITI Bhavan, Doorvaninagar, Bengaluru-560 016, India  
आईटीआई लिमिटेड, पंजीकृत एवं निगमित कार्यालय, आईटीआई भवन, दुरवाणीनगर, बेंगलूरु 560 016, भारत  
Phone : +(91) (80) 2561 7486, 2561 4466, Fax : +(91) (80) 2561 7525,  
Email: cosecy\_crp@itilttd.co.in, Website : www.itilttd.in  
CIN : L32202KA1950GoI000640

**No. E-14-4/2021-PSA**  
**Government of India**  
**Ministry of Communications**  
**Department of Telecommunications**  
Sanchar Bhavan, 20, Ashoka Road, New Delhi – 110 001

Dated: 16 February, 2026

**ORDER**

In continuation to this Department's order of even number dated 23.04.2025, it is conveyed that the Appointments Committee of the Cabinet (ACC) has approved the proposal of the Department of Telecommunications for entrustment of additional charge of the post of Director (HR), ITI Limited to Shri Rajesh Rai, CMD, ITI Ltd. for a period of three months w.e.f. 28.02.2026, or until further orders, whichever is earlier.

2. During the period of holding additional charge, Shri Rajesh Rai will not be entitled to any additional remuneration.

**(Auth:- DoPT (ACC) communication No. 24/04/2021-EO (ACC) dated 12.02.2026)**

*Amit*  
18/2/26  
**(Amit Kundan)**

Under Secretary to the Govt. of India

1. Shri Rajesh Rai, CMD, ITI Limited, ITI Bhawan, Dooravani Nagar, Bengaluru.
2. O/o the Establishment Officer, Secretariat of the ACC, DoP&T, North Block, New Delhi-01.
3. The Secretary, PESB, CGO Complex, Lodi Road, New Delhi-03
4. PS to Hon'ble MoC, Sanchar Bhawan, New Delhi.
5. PS to Hon'ble MoSC, Sanchar Bhawan, New Delhi.
6. PSO to Secretary (T), DoT, Sanchar Bhawan, New Delhi.
7. PPS to All Member (s), Digital Communications Commission, Sanchar Bhawan, New Delhi.
8. Sr. PPS to Addl. Secretary (T), DoT, Sanchar Bhawan, New Delhi.
9. The Company Secretary, ITI Limited., ITI Bhawan, Dooravani Nagar, Bengaluru.
10. Sr. PPS/PPS to JS (A)/JS (T)/DDG (SU), DoT, Sanchar Bhawan, New Delhi.
11. CMD (s) MTNL/BSNL/BBNL/TCIL.
12. Web Administrator for uploading on the website of DoT.
13. Dy. Director (OL), DoT, Sanchar Bhawan, New Delhi with the request to provide Hindi Translation of the order.
14. Office order/Guard file.