

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: Cessation of Director (HR) Addl. Charge
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Smt S Jeyanthi, Director (Production) & Director (HR) Addl. Charge of ITI Limited, will cease to be a Director (HR) Addl. Charge of the Company with effect from 28.02.2026.

The cessation is due to appointment of Shri Rajesh Rai Chairman & Managing Director (CMD) with Additional Charge as Director (HR) vide Government of India vide Ministry of Communications Order No. E-14-4/2021-PSA dated 18th February, 2026.

Further, we confirm that there is no other material information or event connected with the cessation that requires disclosure.

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

Please take the same on record and acknowledge the receipt of this intimation.

Thanking you

Yours faithfully
For ITI Limited

Y Sathyan
Company Secretary & Compliance Officer

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.