



Ref: K/953/NSE&BSE/2026-2027  
Date: 01.08.2026

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

This is to inform you that Government of India vide Ministry of Communications Order No. E-14-1/2021-PSA dated 30<sup>th</sup> July 2026, appointed Shri Ajai Kumar Srivastava (DIN: 11865448) as Director Production on the Board of the Company w.e.f the date of assumption of the charge of the post till the date of his superannuation i.e. 31.03.2029 or until further orders, whichever is earlier.

Since the Director Identification Number (DIN) was allotted to the above said Director Production only on 31<sup>st</sup> July 2026, the said appointment is effective from 31<sup>st</sup> July 2026 onwards.

The disclosure required under Regulation 30 of the SEBI (LODR) Regulations, 2015 is enclosed as **Annexure A**.

This is for your kind information and records please.

Thanking you

Yours faithfully  
For ITI Limited

Y Sathyan,  
Company Secretary & Compliance Officer

## ANNEXURE: A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), read with SEBI Master circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (as amended)

|                                                                                                                                                  |                                                                                                                                                                                            |
|--------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Reason for change viz. appointment, re appointment, resignation, removal, death or otherwise;</b>                                             | Appointment                                                                                                                                                                                |
| <b>Date of appointment / <del>reappointment</del> /<del>cessation (as applicable)</del> &amp; <del>term of appointment/re-appointment</del>;</b> | With effect from 31 <sup>st</sup> July 2026                                                                                                                                                |
| <b>Brief profile (in case of appointment)</b>                                                                                                    | B.Tech (Electronics & Communication), working with ITI Limited since November 1998, with 27 years of experience in Manufacturing and Production & served as a unit head in various Plants. |
| <b>Disclosure of relationships between directors</b>                                                                                             | Not Applicable                                                                                                                                                                             |

\*\*\*\*\*

No. E-14-1/2025-PSA  
Government of India  
Ministry of Communications  
Department of Telecommunications

20, Ashoka Road, Sanchar Bhawan,  
New Delhi-110 001

Dated 30<sup>th</sup> July, 2026

Order

In exercise of the powers conferred under Article 129 of the Articles of Association of ITI Limited, the Competent Authority is pleased to appoint Shri Ajai Kumar Srivastava, General Manager (GM), ITI Limited to the post of Director (Production), ITI Limited in the pay scale of Rs. 25,750-30,950/- (IDA) (1<sup>st</sup> PRC), w.e.f. the date of assumption of the charge of the post till the date of his superannuation i.e. 31.03.2029 or until further orders, whichever is earlier.

2. The detailed terms and conditions of appointment of Shri Ajai Kumar Srivastava, General Manager (GM), ITI Limited to the post of Director (Production), ITI Limited will be governed as per DPE guidelines on the subject and are being issued separately.

(Authority: DoP&T letter No. 24/01/2026-EO(PE) dated 24.07.2026)

*Amit*  
*30/7/26*

(Amit Kundan)

Under Secretary to the Government of India

Ph: - 011-2303

6884

Email: admin2-dot@gov.in

Copy to: -

1. Shri Ajai Kumar Srivastava, General Manager (GM), ITI Limited
2. Chairman & Managing Director, ITI Limited ITI Bhawan, Dooravani Nagar, Bengaluru-560016
3. Office of the Establishment Officer & Additional Secretary, Secretariat of the Appointments Committee of the Cabinet, Department of Personnel & Training New Delhi w.r.t. DoP&T's communication No. 24/01/2026-EO(PE) dated 24.07.2026
4. The Secretary, Public Enterprise Selection Board, CGO Complex, Lodi New Delhi.
5. Private Secretary to Hon'ble Minister of Communications, Sanchar Bhawan, New Delhi
6. Private Secretary to Hon'ble Minister of State for Communications, Sanchar Bhawan, New Delhi
7. Principal Staff Officer to Secretary, Department of Telecommunications, Sanchar Bhawan, New Delhi.
8. Principal Private Secretary to Members, Digital Communications Commission, Sanchar Bhawan, New Delhi
9. Senior Principal Private Secretary to Additional Secretary, Department of Telecommunications, Sanchar Bhawan, New Delhi
10. The Company Secretary, ITI Limited ITI Bhawan, Dooravani Nagar, Bengaluru - 560016

11. Senior Principal Private Secretary / Principal Private Secretary to Joint Secretary (Administration)/Joint Secretary (Telecom)/Deputy Director General (Staff Unit), Department of Telecommunications
12. Chairman & Managing Directors MTNL/BSNL/TCIL
13. Web Administrator for uploading on the website of DoT
14. Deputy Director (Official Language), Department of Telecommunications, Sanchar Bhawan, New Delhi with the request to provide Hindi Translation of the order.
15. Office order/Guard file.