To,

Date: 27-11-2026

The Listing Compliance Monitoring Team
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 523610

Subject: Clarification / Reply with reference to Reference No- K/953/NSE&BSE/2026-27 Dated May 2, 2026, under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Your email/query dated **November 25, 2026** (25.11.2026)

This has reference to your email/query regarding the Corporate Announcement submitted by **ITI Limited (Scrip Code: 523610)** on **May 2, 2026 at 17:04:58 PM** under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, concerning the resignation of the Chief Financial Officer (CFO).

In response to the discrepancy raised regarding the submission of the **Letter of Resignation** and compliance with **Regulation 30** read with the **SEBI Circular dated January 30, 2026**, we wish to submit as follows:

Clarification Already Submitted on May 4, 2026: The Company had already submitted a formal clarification/intimation dated **May 4, 2026 (04-05-2026) by email to The Listing Compliance Monitoring Team** addressing the resignation of Prasad Barre, GM & Chief Financial Officer of the Company, and providing the requisite details in full compliance with Regulation 30 and Schedule III of the SEBI (LODR) Regulations, 2015.

A copy of the Letter of Resignation along with the detailed reasons for resignation was duly submitted/enclosed with our clarification dated **May 4, 2026** (within the prescribed 7-day timeline from the effective date of resignation), and the same is attached herewith again for your ready reference.

As advised, we are also uploading a fresh corporate announcement referencing the earlier announcement dated **May 2, 2026** and our clarification email dated **May 4, 2026** on the **BSE Listing Centre** along with the enclosed documents.

We request you to kindly take the above clarification and enclosures on record and treat the discrepancy as resolved.

Thanking you.
Yours faithfully,
For ITI Limited

Y Sathyan
Digitally signed by Y Sathyan
Date: 2026.11.27 11:53:12 +05'30'

Y SATHYAN
Company Secretary & Compliance Officer
Membership No.: A26464

Encl.:

1. Copy of clarification email dated May 4, 2026 along with the Letter of Resignation
2. Copy of earlier intimation dated May 2, 2026 (Ref. No. K/953/NSE&BSE/2026-27

From:	Cosecy
To:	"query.lodr@bseindia.com"
Cc:	compliance_crp@itiltd.co.in; csoffice_crp@itiltd.co.in; "sathyan_crp@itiltd.co.in"
Subject:	Reply : Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.
Date:	04 May 2026 17:34:59
Attachments:	BSE_Reply_mail_Signed.pdf

Dear Sir/Madam,

With reference to your trail email regarding additional details sought for the Corporate Announcement filed under Regulation 30 of the SEBI (LODR) Regulations, 2015, please find enclosed
herewith our detailed response on the Company's letterhead, duly signed along with the resignation email of the Chief Financial Officer for your records, as required.

We request you to kindly take on the same for your records.

Thanks & Regards,

Y SATHYAN
COMPANY SECRETARY
CORPORATE OFFICE, ITI LIMITED
DOORAVANINAGAR
BANGALORE-560016
KARNATAKA
MOB:8610470856

From: Query lodr [mailto:query.lodr@bseindia.com]
Sent: 04 May 2026 11:09
To: csoffice_crp@itiltd.co.in
Subject: : Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

To,
The Compliance Officer / Company Secretary
ITI Ltd (523610)
Dear Sir\Madam,

Sub: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.
This is with reference to the Corporate Announcement submitted by your Company dated **02-May-2026 05:12:00 PM**, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Exchange has observed that the required details under SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is not mentioned in above referred Announcement.

Link of Corporate Announcement :
http://www.bseindia.com/corporates/anndet_new.aspx?newsid=27EDFF32-C97B-4144-BFE5-BDB11F764AA4

Subject of Corporate Announcement :

Announcement under Regulation 30 (LODR)-Resignation of Chief Financial Officer (CFO)

Discrepancies : Submit reason for delay for not Informing the details of Resignation of Chief Financial Officer to the Exchange within 24 Hours from the Effective date of Resignation

SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 mention about continuous Disclosure Requirement for events that are deemed material or may apply materiality in terms of Schedule III of Regulation 30 of SEBI (LODR) Regulations, 2015.
You are hereby requested to submit a fresh corporate Announcement giving reference to above referred Announcement through BSE Listing Centre at http://listing.bseindia.com immediately.
Thanks & Regards

Listing Compliance Monitoring Team
BSE Limited, MUMBAI
Phone (Direct) : 022-22728561

World's Fastest Exchange With A Speed Of 6 Microseconds

This mail is classified as 'CONFIDENTIAL' by simali.st on May 04, 2026 at 11:08:33.

Dear Sir/Madam,

This is with reference to your email seeking additional details for the Corporate Announcement filed under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of resignation of the Chief Financial Officer of the Company.

In this regard, we submit as under:

1. Timeline and reason for delay in disclosure:

The copy of the acceptance of resignation by the Company was received after working hours on 30-Apr-2026. The following day, i.e., May 1, being a public holiday (Labour Day), the offices of the Company were closed. The Company processed the said information on the next working day and submitted the disclosure within the prescribed timelines from the time of receipt of complete information.

2. Non-submission of resignation letter:

The resignation letter contains certain personal and sensitive information relating to the health of the concerned individual. In order to respect privacy and confidentiality, the same was not initially disclosed in the public domain.

However, pursuant to additional details as required by BSE, the company is submitting the resignation email received from Mr. Prasad Barre (GM-CF & CFO) containing detailed personal reasons for the resignation is enclosed as Annexure-2.

The Company remains committed to ensuring timely and adequate disclosures in compliance with regulatory requirements.

Kindly take the above on record.

Thanking you,

For ITI Limited

Y Sathyan Digitally signed by Y Sathyan Date: 2026.05.04 15:44:03 +05'30'

Y Sathyan

Company Secretary & Compliance Officer

ESTB

From: DRHR <drhr@itiltd.co.in>
Sent: 29 April 2026 14:34
To: shashikantpawar_crp@itiltd.co.in; estb_crp@itiltd.co.in
Cc: drhr@itiltd.co.in; drp@itiltd.co.in
Subject: FW: Prasad Barre, GM & CFO - Resignation on Medical Grounds

From: Prasad Barre [mailto:prasadbarre_crp@itiltd.co.in]
Sent: Wednesday, 29 April, 2026 12:23 PM
To: drf@itiltd.co.in; drhr@itiltd.co.in; shashikantpawar_crp@itiltd.co.in
Cc: cmd@itiltd.co.in
Subject: Prasad Barre, GM & CFO - Resignation on Medical Grounds

Dear Sir/Madam,

Resignation on Medical Grounds

I regret to inform you that I have been unwell for the past two weeks due to a severe oral infection. After undergoing extensive medical consultations and diagnostic evaluations in Hyderabad, it has been determined that I am suffering from a serious dental and oral condition, which is in the initial stage of cancer and requires immediate surgical intervention.

2. The doctors have strongly advised that the surgery be undertaken without delay, to be followed by radiation and other necessary treatments. They have also cautioned that any postponement may result in progression to an advanced stage. The entire course of treatment and recovery is expected to take approximately four to five months.

3. Accordingly, I am planning to undergo surgery in the first/second week of May 2026. In view of my medical condition and the need for prolonged treatment, I hereby tender my resignation from the position of General Manager – Corporate Finance & Chief Financial Officer, ITI Limited, on personal grounds.

4. I request you to kindly accept my resignation and relieve me of my duties with effect from 30 April 2026.

5. I take this opportunity to express my sincere gratitude for the support and cooperation extended to me during my tenure with the organization.

Thanks & Regards,

PRASAD BARRE
GM-CF & CFO

Ref: K/953/NSE&BSE/2026-27
Date: 02.05.2026

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: **Resignation of Chief Financial Officer**
Ref: **Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Key Managerial Personnel**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions, we hereby inform that **Shri Prasad Barre., General Manager – Corporate Finance & Chief Financial Officer,** has tendered his resignation on personal grounds. Accordingly, He was relieved from the services of the Company with effect from the close of business hours on **April 30, 2026,** and consequently will cease to be a Key Managerial Personnel of the Company.

Details required as per the relevant SEBI Circular(s) are enclosed as Annexure.

Please take the above information on record.

Thanking You,

Yours Faithfully
For ITI Limited

Y Sathyan
Digitally signed by Y Sathyan
Date: 2026.05.02 16:59:59 +05'30'

Y Sathyan
Company Secretary

ANNEXURE

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)

Reason for change viz. ~~appointment~~, ~~re appointment~~, resignation, ~~removal~~, ~~death or otherwise~~;	Resignation
Date of ~~appointment~~ / ~~reappointment~~ /cessation ~~(as applicable) & term of appointment/re-appointment~~;	With effect from the close of business hour of April 30, 2026
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors	Not Applicable

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