



Ref: K/953/NSE&BSE/2026-2027
Date: 01.07.2026

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 as an '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 Communication order No. E-14-1/2026-PSA dated 29th June 2026 entrusted the additional charge for the post of Director (Production) to Shri Rajesh Rai Chairman & Managing Director and Director HR (Addl Charge), ITI Limited for a period of three months w.e.f. 01.07.2026 to 30.09.2026 or till the appointment of regular incumbent or until further orders, whichever is the earliest.

The appointment of Shri Rajesh Rai as Director Production on additional charge will be as per government order and the effective date of appointment is 1st July, 2026 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

No. E-14-1/2026-PSA
Government of India
Ministry of Communications
Department of Telecommunications

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

Dated 29th June, 2026

ORDER

In terms of the instructions contained in Department of Personnel & Training (Office of the Establishment Officer)'s O.M. No. 26(3) EO/2004 (ACC) dated 17.08.2005, the **additional charge of the post of Director (Production), ITI Limited** is entrusted to **Sh. Rajesh Rai, Chairman and Managing Director, ITI Ltd. for a period of three months w.e.f. 01.07.2026 to 30.09.2026** or till the appointment of regular incumbent or until further orders, whichever is the earliest.

2. Sh. Rajesh Rai will not be entitled to any additional remuneration during the period of holding additional charge.

3. **This issues with the approval of Minister-in-Charge for Communications.**

Harpreet Singh
29/06/2026

(Harpreet Singh)

Deputy Secretary to the Govt. of India

1. Sh. Rajesh Rai, CMD, ITI Ltd., ITI Bhawan, Dooravani Nagar, Bengaluru.
2. O/o the Establishment Officer & Addl. Secretary, ACC, DoP&T, 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 Ltd., 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.