



Ref: K/953/NSE&BSE/2026-2027
Date: 11.08.2026

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 Government Nominee Director**
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-5-2/2021-PSA dated 16th July 2026, appointed Shri Sanjiwan Sinha (DIN: 03316960) Project Director, Programme Monitoring Unit, Office of Administrator, Digital Bharat Nidhi, Department of Telecommunications, as Government Nominee Director on the Board of the Company w.e.f 10.08.2026 until further orders.

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)

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
Date of appointment / reappointment / cessation (as applicable) & term of appointment/re-appointment;	With effect from 10 th August 2026
Brief profile (in case of appointment)	MBA (Finance), LL.B. and Ph.D. in Social Science, with a distinguished career as a 1994-batch IP&TAFS officer. He has held key positions in DoT, MTNL, BSNL, BBNL and the Government of Bihar, with extensive experience in ICT, finance, administration and implementation of technology-driven public service initiatives.
Disclosure of relationships between directors	Not Applicable

No. E-5-2/2021-PSA
Government of India
Ministry of Communications
Department of Telecommunications
(Public Sector Appointments Division)

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

Dated 16th July 2026

Order

In supersession of this Department's letter of even number, dated 22.7.2025, and in exercise of the powers under article 129 of the Articles of Association of ITI Limited, the President is pleased to appoint the Project Director, Programme Monitoring Unit, Office of Administrator, Digital Bharat Nidhi, Department of Telecommunications, ex-officio, as Director on the Board of ITI Limited with immediate effect and until further orders, vice Shri Arun Agarwal.

2. Action as required under the Companies Act, 2013 be taken.
3. This issues with the approval of competent authority.

Amit
16/7/26
(Amit Kundan)

Under Secretary to the Government of India
Tel.: 011 2303 6884
Email: admin2-dot@gov.in

Copy to:

1. Chairman and Managing Director, ITI Limited, ITI Bhawan, Dooravani Nagar, Bengaluru – 560 001
2. Project Director, Programme Monitoring Unit, Office of Administrator, Digital Bharat Nidhi, Department of Telecommunications
3. Shri Arun Agrawal, Deputy Director General (Satellite), Department of Telecommunications and Director, ITI Limited, ITI Bhawan, Dooravani Nagar, Bengaluru – 560 001
4. Private Secretary to the Minister of Communications
5. Private Secretary to the Minister of State for Communications
6. Principal Staff Officer to Secretary, Department of Telecommunications
7. Member (Finance)/Member (Services), Digital Communications Commission, Department of Telecommunications
8. Additional Secretary (Telecommunications), Department of Telecommunications
9. Administrator, Office of Digital Bharat Nidhi, Department of Telecommunications
10. Senior Principal Private Secretary/Principal Private Secretary to Joint Secretary (Administration)/Joint Secretary (Telecommunications)/Deputy Director General (Personnel)/Director (Public Sector Unit-I), Department of Telecommunications
11. Chairman and Managing Director, Bharat Sanchar Nigam Limited/Mahanagar Telephone Nigam Limited/Telecommunications Consultants India Limited
12. Web Administrator, Department of Telecommunications, for uploading on the website of the Department of Telecommunications
13. Deputy Director (Official Languages), Department of Telecommunications, for providing Hindi translation of the order
14. Office order bundle