



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

Date: 28.05.2026

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: Extension of Additional Charge for the post of Director (HR)

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is in continuation to our letter dated 27.02.2026 on the captioned subject, wherein it was informed that the Ministry of Communications, Government of India vide order no. E-14-1/2021- PSA dated 18.02.2026, entrusted the additional charge for the post of Director (HR) to Shri Rajesh Rai. Chairman & Managing Director (CMD), ITI Limited for a period of Three months w.e.f. 28.02.2026 or until further orders, whichever is the earliest.

The Ministry of Communications, Government of India vide Order No. E-14-1/2021- PSA dated 27.05.2026, conveyed that the Appointments Committee of the Cabinet (ACC) has approved the proposal of Department of Telecommunication for extension of additional charge of the post Director (HR), ITI Limited assigned to Shri Rajesh Rai Chairman & Managing Director, ITI Limited for a further period of 3 months w.e.f 28.05.2026 or till the appointment of by the regular incumbent or until further orders, whichever is the earliest.

This is for your kind information and records please.

Thanking You,

Yours Faithfully
For ITI LIMITED

Y Sathyan
Company Secretary & Compliance officer

No. E-14-4/2021-PSA
Government of India
Ministry of Communications
Department of Telecommunications
Sanchar Bhavan, 20, Ashoka Road, New Delhi – 110 001

Dated: May, 2026

ORDER

In continuation to this Department's order of even number dated 18.02.2026, and to ensure that the post of Director (HR), ITI Ltd. does not remain vacant, as an interim measure and subject to the approval of the Appointments Committee of the Cabinet (ACC) the additional charge of the post of Director (HR), ITI Ltd. is extended in favour of Sh. Rajesh Rai, CMD, ITI Ltd. for a further period of three months w.e.f. 28.05.2026 to 27.08.2026 or till the appointment of regular incumbent or until further orders, whichever is the earliest.

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

3. This issues with the approval of Hon'ble Minister of Communications.

(Amit Kundan)

Under Secretary to the Govt. of India

1. Sh. 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.

Digitally signed by
Amit Kundan
Date: 27-05-2026
18:39:13