

हिंदी केवल एक भाषा नहीं बल्कि हमारी राष्ट्रीय पहचान है ।

ITI LIMITED
(A Govt. of India Undertaking)



आईटीआई लिमिटेड
(भारत सरकार का उपक्रम)

Ref: K/953/NSE&BSE/26-27

Date: 15.06.2026

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 28.05.2026 on the captioned subject, wherein it was informed that the Ministry of Communications, Government of India vide order no. E-14-1/2024 - PSA dated 27.05.2026, entrusted extension of the post of the additional charge for the post of Director (HR) to Shri Rajesh Rai, Chairman and Managing Director, ITI Limited for a further period of three months w.e.f. 28.05.2026 or till assumption of charge of the post by the regular incumbent, or until further orders, whichever is the earliest.

The Ministry of Communications, Government of India vide Order No. E-14-4/2021-PSA dated 12.06.2026, 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 and Managing Director, ITI Limited for a further period of 1-year w.e.f. 28.05.2026 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

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

Dated ¹² June 2026

Order

In continuation to this Department's order of even number dated 27.05.2026, it is conveyed that the Appointments Committee of the Cabinet (ACC) has approved extension of additional charge of the post of Director (HR), ITI Ltd. assigned to Shri Rajesh Rai, CMD, ITI Ltd. for a further period of one year w.e.f. 28.05.2026, or until further orders, whichever is earlier.

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

(Auth: - DoPT (ACC) communication No. 24/04/2021-EO (ACC) dated 09.06.2026)

Amit
12/6/26
(Amit Kundan)

Under Secretary to the Govt. of India

1. Shri 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.