



Ref: K/953/NSE&BSE/2026-27
Date: 30.06.2026

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: **Change in Directorate – Superannuation of Smt. S. Jeyanthi, Director Production.**
Ref: **Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform that Smt. S. Jeyanthi, Director Production (DIN: 10059174) ceased to be the Director of the Company, upon attaining the age of superannuation on afternoon of 30.06.2026.

The communication received from the Government of India, Ministry of Communication, Department of Telecommunications, in this regard is attached as **Annexure I**.

This is for your kind information and records please.

Thanking you

Yours faithfully
For ITI Limited

Y Sathyan
Company Secretary and Compliance Officer

No. E-14-3/2026-PSA
Government of India
Ministry of Communications
Department of Telecommunications

Sanchar Bhawan, 20, Ashoka Road
New Delhi – 110 001
Dated 25th June 2026

Subject: Retirement of Ms S. Jeyanthi, Director (Production), ITI Limited on attaining the age of superannuation.

Consequent upon attainment of the age of superannuation, Ms S. Jeyanthi, Director (Production), ITI Limited will retire from service with effect from the afternoon of 30.6.2026.

Amit
25/6/2026

(Amit Kundan)

Under Secretary to the Government of India

Tel.: 011 2303 6884

Email: admin2-dot@gov.in

1. Ms S. Jeyanthi, Director (Production), ITI Limited
2. Shri Rajesh Rai, Chairman & Managing Director, ITI Limited, ITI Bhawan, Dooravani Nagar, Bengaluru
3. Office of the Establishment Officer, Secretariat of the ACC, Department of Personnel & Training, North Block, New Delhi -110 001
4. The Secretary, Public Enterprises Selection Board, CGO Complex, Lodi Road, New Delhi – 110 003
5. PS to Hon'ble Minister for Communications, Sanchar Bhawan, New Delhi
6. PS to Hon'ble Minister of State for Communications, Sanchar Bhawan, New Delhi
7. PSO to Secretary, Department of Telecommunications, Sanchar Bhawan, New Delhi
8. PPSs, Members, Digital Communications Commission, Sanchar Bhawan, New Delhi
9. Senior PPS to Additional Secretary, Department of Telecommunications, Sanchar Bhawan, New Delhi
10. Company Secretary, ITI Limited., ITI Bhawan, Dooravani Nagar, Bengaluru
11. Senior PPS/PPS to Joint Secretary (Administration)/Joint Secretary (Telecom)/Deputy Director General (Service Unit), Department of Telecommunications, Sanchar Bhawan, New Delhi
12. Chairman & Managing Director MTNL/BSNL/BBNL/TCIL
13. Web administrator for uploading on the website of the Department
14. Deputy Director (Official Language), Department of Telecommunications, Sanchar Bhawan, New Delhi, with the request to provide Hindi Translation of the order
15. Office order / guard file