

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

Date: 19.10.2026

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 Statutory Auditors/Branch Auditors by C&AG for the Financial Year 2026-27**

Ref: **Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company has received a letter dated 8th September 2026 from the Comptroller and Auditor General of India (C&AG) regarding the appointment of the following Chartered Accountant firms/LLPs as Statutory Auditor(s)/Branch Auditor(s) of the Company for the financial year 2026-27:

S. No	Name of the Firm	Appointment/Re-appointment
1.	S VISWANATHAN LLP	Appointment
2.	CHANDNANI SINGH & ASSOCIATES	Appointment
3.	VINAY KUMAR & CO	Appointment
4.	P N G & CO	Appointment
5.	MAHADEVAN & SIVARAJAN	Appointment
6.	U S A & COMPANY	Appointment

The details of the appointment, including the terms and other relevant particulars, are set out in the letter attached.

The acceptance of the appointment by the Statutory Auditor(s)/Branch Auditor(s) in this regard was received by the company during the end of last week.

This is for your information and record please.

Thanking you.

Yours faithfully
For ITI Limited

Y
Sathyan

A red digital signature scribble is positioned over the text 'Y Sathyan' and the digital signature block.

Digitally signed
by Y Sathyan
Date:
2026.10.19
16:03:49
+05'30'

Y Sathyan
Company Secretary & Compliance Officer



**OFFICE OF THE COMPTROLLER AND AUDITOR GENERAL OF INDIA
9, DEEN DAYAL UPADHYAYA MARG, NEW DELHI - 110 124**

No./CA. V/ COY/CENTRAL GOVERNMENT,ITI(6)/544
Dated :08/09/2026

To
THE MANAGING DIRECTOR
ITI LIMITED
ITI BHAVAN, DOORAVANI NAGAR
BENGALURU-560016

Subject : Appointment of Auditors under section 139 of the Companies Act, 2013 for the financial year 2026-2027

Sir/Madam,

I am directed to state that in exercise of the powers conferred by section 139 of the Companies Act 2013, the Comptroller and Auditor General of India is pleased to appoint the Chartered Accountant firms/Limited Liability Partnerships [As per Annexure - II](#) as the Statutory/Joint Statutory/ Branch Auditors of the company for the year(s) : 2026-2027. Statutory/Joint Statutory Auditor (s) of holding company shall also be the auditors of Consolidated Financial Statements under section 139 read with section 129(4) of the Companies Act, 2013.

2. You are requested to contact the concerned auditors individually under intimation to this office

3. The supplementary/test audit under sections 143 (6) &(7) of the Companies Act, 2013 of your company is entrusted to

PRINCIPAL DIRECTOR OF AUDIT (FINANCE &COMMUNICATION)
SHAMNATH MARG,, CIVIL LINES,
DELHI-110054

4 . The remuneration and other allowances payable to the auditors may be regulated as per the provisions of section 142 of the Companies Act 2013 read with guidelines issued by the Department of Company Affairs vide no. 7/76 dated 8th April, 1976 and no. 8/6/83 dated 07th June, 1984.

5. Any revision in the audit fees payable (including fees for consolidation) for the year 2026-2027 and item-wise details of all remuneration paid to the auditors for other services (other than statutory audit) alongwith the amount of TA/DA paid for 2025-2026 may be intimated. The said information may be provided as soon as the Accounts for the year 2025-2026 is finalised so as to enable this office to review the appointment/ re-appointment of the appointed auditors.

6. The above appointment is subject to the other conditions stipulated in Annexure-I(available on the CAG's website <http://care.cag.gov.in/policy/terms.pdf>).

Yours faithfully,
Sr. Administrative Officer

ANNEXURE - II

LIST OF CHARTERED ACCOUNTANT FIRMS FOR THE YEAR 2026-2027

Sl. No.	Firm Name	PSU Code / Unit Code	Station	Audit Details
STATUTORY AUDITOR				
1	S VISWANATHAN LLP (MD0014) No.21, 1st Floor, 10th Cross Sampige Road, Malleswaram Bangalore BENGALURU - 560003	ITI ST.AT (1)	BENGALUR U	BANGALORE PLANT, CORPORATE OFFICE, NS PLANT, EC PLANT, ALL EIGHT ROs, CONSOLIDATION OF A/Cs.
BRANCH AUDITOR				
2	CHANDNANI SINGH & ASSOCIATES (CR4673) C- 161 INDIRA NAGAR RAEBARELI RAEBAREILLY RAEBAREILLY - 229001,UTTAR PRADESH	ITI RAEBRLY (3)	RAEBAREILL Y	RAE BAREILLY UNIT
3	VINAY KUMAR & CO (CR0165) IST FLOOR, CHANDRA SHEKHAR AZAD MKT., 5, SARDAR PATEL MARG CIVIL LINES ALLAHABAD ALLAHABAD - 211001,UTTAR PRADESH	ITI NAINI (3)	ALLAHABAD	NAINI UNIT
4	P N G & CO (DE1569) 64,CANTONMENT FAIZABAD FAIZABAD - 224001,UTTAR PRADESH	ITI MANKAPU R (3)	MANKAPUR	MANAKAPUR UNIT
5	MAHADEVAN & SIVARAJAN (SR0782) 10/491, ANUGRAHA GARDEN STREET COLLEGE ROAD PALAKKAD PALAKKAD - 678001,KERALA	ITI PALGHAT (1)	PALAKKAD	PALAKKAD UNIT
6	U S A & COMPANY (SPJ242) LEVEL III AL MADAD COMPLEX SARAIPAYEEN I.G. ROAD SRINAGAR SRINAGAR SRINAGAR - 190001,JAMMU & KASHMIR	ITI SNGR REC (3)	SRINAGAR	SRINAGAR UNIT

(**This is a computer generated letter hence no signature is required**)