



Ref: K/953/NSE&BSE/2025-2026  
Date: 29.05.2026

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: **Outcome of Board Meeting - Appointment of Chief Financial Officer**  
Ref: **Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

This is to inform that the Board of Directors of ITI Limited in its Meeting held on 28<sup>th</sup> May 2026, appointed Shri Ramana Babu C V (Director Marketing with Additional Charge Director Finance) as the Chief Financial Officer and Key Managerial Personnel of the Company, w.e.f 28<sup>th</sup> May, 2026.

Details as per SEBI Circular(s) are enclosed as **Annexure**.

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. <b>appointment, reappointment, resignation, removal, death or otherwise;</b>	<b>Appointment</b>
<b>Date of appointment / reappointment / cessation (as applicable) &amp; term of appointment/ reappointment;</b>	With effect from 28.05.2026 on existing terms and conditions as applicable to him as a Director of the Company.
<b>Brief Profile</b>	<p><b>Shri C V Ramana Babu</b> has taken over charge as Director Marketing of ITI Limited with effect from 25th January 2024 and was later entrusted the additional charge for the post of Director Finance with effect from 15th October 2025. Shri C V Ramana Babu belongs to Indian Telecom Services (ITS) - 90 Batch. He is a graduate in Electronics &amp; Communications from Andhra University and has a Diploma in Public policy and Sustainable Development from The Energy and Resource Institute (TERI), New Delhi.</p> <p>A highly motivated and result oriented person who has more than 30 years of experience in Project planning, execution, installation and commissioning and operations of various telecom networks. During the initial years in his career, he had worked in Software centre of Department of Telecom (DOT), dealing with large capacity Digital Switching</p>

	<p>Equipment. He has overseen smooth Y2K transition by developing software patches related to switching and billing. He has extensive knowledge of Mobile networks and installed CDMA and Wimax networks. He successfully led the prestigious CSC project. He was responsible for dealing with spectrum issues in BSNL. He has taken lead in design of 4G network in BSNL and successfully soft launched 4G services in 2016 in Chandigarh. At previous position as Chief General Manager, Bharat Broadband Networks Limited (BBNL), he coordinated with various agencies for completion of Phase 1- which entailed connection of 120000 Gram Panchayats with OFC.</p> <p>He also has vast experience in procurement. He handled procurement activities of the erstwhile Department of Telecom (DOT). He was instrumental in preparation of BSNL procurement manual, which is used as reference by many telecom PSUs and Private Telcos. He has interest in IOT, Mobile networks, circular economy and renewable energy.</p>
Disclosure of relationships between Directors	<b>Not Applicable</b>