



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

Date: 27.07.2026

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 Government Director**

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

This is to inform you that Government of India vide Ministry of Communications Order No. E-5-2/2021-PSA dated 23rd February 2026, appointed Lt. Gen. Vivek Dogra, SM, Signal Officer-in-chief as Government Nominee Director on the Board of the Company for a period of three years or until attaining the age of superannuation or until further orders, whichever is earlier.

Since the Director Identification Number (DIN) was allotted to the above said nominee director only on 27th July 2026, the said appointment is effective from 27th July 2026 onwards.

The disclosure required under Regulation 30 of the SEBI (LODR) Regulations, 2015 is enclosed as **Annexure A**.

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. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
Date of appointment / reappointment / cessation (as applicable) & term of appointment/re-appointment;	With effect from the opening of business hour of July 27, 2026
Brief profile (in case of appointment)	Lt. Gen. Vivek Dogra, SM , Signal Officer-in-Chief, Ministry of Defence
Disclosure of relationships between directors	Not Applicable
