



**ITC Limited**  
Virginia House  
37 J. L. Nehru Road  
Kolkata 700 071, India  
Tel. : 91 33 2288 9371  
Fax : 91 33 2288 4016 / 1256 / 2259 / 2260

19<sup>th</sup> January, 2018

The Manager  
Listing Department  
National Stock Exchange  
of India Ltd.  
Exchange Plaza,  
Plot No. C-1, G Block  
Bandra-Kurla Complex  
Bandra (East)  
Mumbai 400 051

The General Manager  
Dept. of Corporate Services  
BSE Ltd.  
1<sup>st</sup> floor, New Trading Ring  
Rotunda Building  
P. J. Towers  
Dalal Street, Fort  
Mumbai 400 001

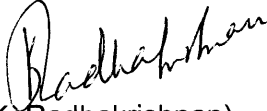
The Secretary  
The Calcutta Stock  
Exchange Ltd.  
7, Lyons Range  
Kolkata 700 001

Dear Sirs,

**Change in Key Managerial Personnel - Company Secretary**

Consequent to Mr. Biswa Behari Chatterjee, Executive Vice President & Company Secretary, retiring from the services of the Company with effect from close of work on 3<sup>rd</sup> February, 2018, we write to advise in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), that the Board of Directors of the Company at the meeting held today appointed Mr. Rajendra Kumar Singhi, Sr. Deputy Secretary, as the Company Secretary with effect from 4<sup>th</sup> February, 2018. Mr. Singhi will also be the Compliance Officer of the Company under the Listing Regulations with effect from the said date.

Yours faithfully,  
ITC Limited

  
(K. Radhakrishnan)  
Deputy Secretary