



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

18th September, 2019

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.
P. J. Towers
Dalal Street
Mumbai 400 001

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

Dear Sirs,

Cessation of Mr. S. S. H. Rehman as an Independent Director of the Company

This has reference to our letter dated 12th September, 2014 and the quarterly Corporate Governance Reports filed by the Company advising that Mr. S. S. H. Rehman was appointed as an Independent Director of the Company for a period of five years with effect from 15th September, 2014.

We now write to advise that Mr. Rehman ceased to be an Independent Director of the Company with effect from 15th September, 2019 on completion of his term.

Yours faithfully,
ITC Limited

(R. K. Singhi)
Executive Vice President &
Company Secretary