



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

5th September, 2020

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,

Change in Chief Financial Officer of the Company

We write to advise in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), that Mr. Supratim Dutta has been appointed as the Chief Financial Officer of the Company with effect from 5th September, 2020, in place of Mr. R. Tandon.

Brief profile of Mr. Dutta and other details, as required under Regulation 30 of the Listing Regulations read with the SEBI Circular dated 9th September, 2015, are given in the **Annexure**.

Yours faithfully,
ITC Limited

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

Encl: as above

Annexure

Sl. No.	Particulars	Disclosures
1.	Reason for change	Organisational restructuring.
2.	Date and term of appointment	Appointed as the Chief Financial Officer of the Company with effect from 5 th September, 2020.
3.	Brief Profile	<p>Mr. Supratim Dutta (53) joined ITC on 1st November, 1990, soon after qualifying as a Chartered Accountant and Cost Accountant. He has wide ranging experience in the Company for nearly 30 years, covering various aspects of finance including Planning, Treasury, M&A, Accounting, Taxation, IT, Investor Relations and business strategy.</p> <p>He has also held important positions in various industry bodies including Chairperson - Finance and Banking Committee of The Bengal Chamber of Commerce & Industry.</p>