



ITC Limited
Virginia House
37 J. L. Nehru Road
Kolkata 700 071, India
Tel. : 91 33 2288 9371
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15th September, 2021

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. B. Mathur as an Independent Director of the Company

We write to advise, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that Mr. Sunil Behari Mathur has ceased to be a Director of the Company with effect from today i.e., 15th September, 2021, on completion of his term as an Independent Director of the Company.

Yours faithfully,
ITC Limited


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