



ITC Limited

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22nd December, 2023

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,

Appointment of Director - Mr. Rahul Jain

Further to our letter dated 22nd December, 2023, we write to advise that the Members of the Company have approved the appointment of Mr. Rahul Jain as a Non-Executive Director of the Company for a period of three years with effect from 1st January, 2024, representing the Specified Undertaking of the Unit Trust of India.

Brief profile and other details of Mr. Jain, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular dated 13th July, 2023, are given in the **Annexure**.

To the best of our knowledge & information, and as also confirmed by Mr. Jain, he has not been debarred from holding the office of Director by virtue of an order of the SEBI or any other authority.

Yours faithfully,
ITC Limited

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

Encl: as above.



cc: Securities Exchange Commission
Division of Corporate Finance
Office of International Corporate Finance
Mail Stop 3-9
450 Fifth Street
Washington DC 20549
U.S.A.

cc: Societe de la Bourse de Luxembourg
35A Boulevard Joseph II
L-1840 Luxembourg

Annexure

Sl. No.	Particulars	Disclosures
1.	Reason for change	Appointment
2.	Date and term of appointment	Mr. Rahul Jain has been appointed as a Non-Executive Director of the Company, liable to retire by rotation, for a period of three years with effect from 1 st January, 2024.
3.	Brief Profile	<p>Mr. Rahul Jain (43), DIN: 07442202, an IAS Officer, is also a Chartered Accountant and holds Masters Degree in Commerce from the University of Pune. Mr. Jain is the Joint Secretary in the Department of Investment and Public Asset Management, Ministry of Finance, Government of India. Prior to this, he was serving as Private Secretary to the Minister of State (Independent Charge) for Tourism and Culture, Government of India.</p> <p>Mr. Jain joined the Indian Administrative Service in 2005 (Madhya Pradesh cadre). In a career spanning over 18 years, he has served as District Collector and Director, MP Town and Country Planning Department, and has extensive experience in the field of rural and urban development, urban planning, tourism promotion, revenue administration, handling law and order, disaster management, regulatory matters in administration and conducting elections while working in five districts of Madhya Pradesh.</p> <p>Presently, Mr. Jain is a Government nominee on the Board of Advisors of the Specified Undertaking of the Unit Trust of India and a Director of National Financial Holdings Company Limited. He has also been on the Boards of Rewa City Transport Services Limited, Bhopal Smart City Development Corporation Limited, and Indore Smart City Development Limited, amongst others.</p>
4.	Disclosure of relationships between Directors	None