

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

19th April, 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 <u>Mumbai 400 001</u> The Secretary The Calcutta Stock Exchange Ltd. 7, Lyons Range <u>Kolkata 700 001</u>

Dear Sirs,

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Incorporation of a new step-down subsidiary

We have been advised by ITC Infotech India Limited ('I3L'), a wholly owned subsidiary ('WOS'), that they have incorporated a WOS in Mexico under the name of '**ITC Infotech de México, S.A. de C.V.**' ('ITC Mexico') on 17th April, 2023; the registration certificate evidencing incorporation of the said subsidiary has been received by I3L today.

Consequently, ITC Mexico has become a step-down wholly owned subsidiary of the Company with effect from 17th April, 2023.

Yours faithfully, ITC Limited

(N. Bajaj) Deputy Company Secretary



- cc: Securities Exchange Commission Division of Corporate Finance Office of International Corporate Finance Mail Stop 3-9 450 Fifth Street Washington DC 20549 <u>U.S.A.</u>
- cc: Societe de la Bourse de Luxembourg 35A Boulevard Joseph II L-1840 Luxembourg