



ITC Limited

Virginia House
37 J. L. Nehru Road
Kolkata 700 071, India
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18th May, 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,

Recommendation for appointment of Directors

We write to advise that the Board of Directors of the Company at the meeting held today, i.e. 18th May, 2023, recommended for the approval of the Members:

- (a) appointment of Ms. Alka Marezban Bharucha (DIN: 00114067) as a Director and also as an Independent Director of the Company for a period of five years with effect from 12th August, 2023, and
- (b) appointment of Mr. Hemant Malik (DIN: 06435812) as a Director and also as a Wholetime Director of the Company for a period of three years with effect from 12th August, 2023.

Yours faithfully,
ITC Limited

(R. K. Singhi)
Executive Vice President &
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.S.A.

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