

**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

16<sup>th</sup> January, 2024

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 the Board of Directors - Mr. David Robert Simpson**

We write to advise, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that Mr. David Robert Simpson, Non-Executive Director, has tendered his resignation from the Board of Directors of the Company with effect from 30<sup>th</sup> January, 2024, due to personal reasons.

A copy of the resignation letter of Mr. Simpson is enclosed.

Yours faithfully,  
ITC Limited

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

Encl: a/a



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

**38 CAMBRIDGE STREET  
LONDON SW1V 4QH  
TEL: +44 (0)7802 306169  
E-MAIL: D4JSIMPSON@GMAIL.COM**

Sanjiv Puri, Esq  
Chairman, ITC Limited

15 January 2024

**Resignation from the board**

Dear *Sanjiv*

Please accept my resignation for personal reasons from the board of ITC Limited, to take effect from 30 January 2024.

It has been an honour to be a director of one of India's leading companies and a pleasure to have served under you and alongside such a talented group of colleagues. I look forward to saying my farewells at the board meeting on 29 January.

I wish you, your team and the Company every success in the future.

Yours sincerely



**David R Simpson**