

**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 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,

Materiality Policy - List of Authorised Persons

Please find enclosed updated list along with contact details of the persons authorised to determine materiality of an event / information pursuant to the Company's Policy for determination of materiality of events and information for disclosure to the Stock Exchanges.

The contact details of the authorised persons have also been posted on the Company's website www.itcportal.com .

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

In terms of the Company's Policy for determination of materiality of events and information for disclosure to the Stock Exchanges, one of the Executive Directors, the Director-in-charge of Finance/ Chief Financial Officer, the Company Secretary and the General Counsel are authorised to determine materiality of any event or information for the purpose of making disclosure to the Stock Exchanges. Accordingly, following persons may be contacted in the given order:

| Sl. No. | Name | Designation | Phone No. | Email ID |
|---------|--------------------|--|--------------|------------------------|
| 1. | Mr. R. K. Singhi | Executive Vice President & Company Secretary | 033-22880913 | rajendra.singhi@itc.in |
| 2. | Mr. S. Dutta | Executive Director & Chief Financial Officer | 033-22889253 | supratim.dutta@itc.in |
| 3. | Mr. A. S. Sundaram | General Counsel | 033-22888154 | as.sundaram@itc.in |
| 4. | Mr. B. Sumant | Executive Director | 033-22880181 | b.sumant@itc.in |
| 5. | Mr. H. Malik | Executive Director | 080-46091001 | hemant.malik@itc.in |
| 6. | Mr. S. Puri | Chairman & Managing Director | 033-22886890 | sanjiv.puri@itc.in |