



ITC Limited
Virginia House
37 J. L. Nehru Road
Kolkata 700 071, India
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1st August, 2017

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.
1st floor, New Trading Ring
Rotunda Building
P. J. Towers
Dalal Street, Fort
Mumbai 400 001

The Secretary
The Calcutta Stock
Exchange Ltd.
7, Lyons Range
Kolkata 700 001

Dear Sirs,

We write to advise, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that Mr. Ashok Malik resigned from the Board of Directors of the Company with effect from close of work on 31st July, 2017, consequent to his appointment as Press Secretary to the President of India.

Mr. Malik represented the Specified Undertaking of the Unit Trust of India.

Yours faithfully,
ITC Limited

(K. Radhakrishnan)
Deputy Secretary