



ITC Limited
Virginia House
37 J. L. Nehru Road
Kolkata 700 071, India
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22nd July, 2022

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 Board of Directors - Mr. R. Tandon

We write to advise, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that Mr. Rajiv Tandon has ceased to be a Wholetime Director of the Company with effect from today i.e., 22nd July, 2022, on completion of his term approved by the shareholders.

Yours faithfully,
ITC Limited

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