



**ITC Limited**  
Virginia House  
37 J. L. Nehru Road  
Kolkata 700 071, India  
Tel. : 91 33 2288 9371  
Fax : 91 33 2288 2258 / 2259 / 2260

29<sup>th</sup> January, 2026

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

Dear Sirs,

**Changes in the Board of Directors**

Further to our letter dated 29<sup>th</sup> January, 2026, we write to advise the following changes in the Board of Directors of the Company:

1. **Recommendation for appointment of Non-Executive Director:**

The Board of Directors of the Company at the meeting held today i.e., 29<sup>th</sup> January, 2026 has, inter alia, recommended for the approval of the Members, the appointment of Mr. Navin Agarwal (DIN: 10684167) as a Non-Executive Director of the Company for a period of three years with effect from 1<sup>st</sup> April, 2026; Mr. Agarwal will represent the Specified Undertaking of the Unit Trust of India (SUUTI).

2. **Resignation of Non-Executive Director:**

Dr. Alok Pande, Non-Executive Director, representing SUUTI, has tendered his resignation from the Board of Directors of the Company with effect from 1<sup>st</sup> April, 2026. A copy of the resignation letter of Dr. Pande is enclosed in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

29<sup>th</sup> January, 2026

The Board of Directors  
ITC Limited  
Virginia House  
37 J. L. Nehru Road  
Kolkata 700 071

Dear Sirs,

**Resignation from the Board of Directors of ITC Limited**

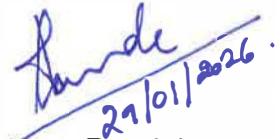
I hereby tender my resignation from the Board of Directors of ITC Limited as a Director representing the Specified Undertaking of the Unit Trust of India (SUUTI) with effect from 1<sup>st</sup> April, 2026, following the nomination of my successor by SUUTI.

It has been an honour for me to be on the Board of ITC and I wish to thank Mr. S. Puri as well as all the other members of the Board for their guidance and cooperation.

Wishing the Company all success in the years ahead.

Thanking you,

Yours faithfully,



(Alok Pande)

DIN: 10631871