



**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

25<sup>th</sup> July, 2025

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,

**Appointment of Secretarial Auditors**

Further to our letter dated 22<sup>nd</sup> May, 2025, we write to advise that the Members of the Company at the 114<sup>th</sup> Annual General Meeting held today, i.e. 25<sup>th</sup> July, 2025, approved the appointment of Messrs. S. N. Ananthasubramanian & Co., Company Secretaries (Firm Registration No. P1991MH040400), as the Secretarial Auditors of the Company to conduct secretarial audit for a period of five financial years commencing from the financial year 2025-26.

Brief details of such appointment, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular dated 11<sup>th</sup> November, 2024, are given in the **Annexure**.

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

## **Annexure**

<b>Sl. No.</b>	<b>Particulars</b>	<b>Disclosures</b>
1.	<b>Reason for change</b>	Appointment
2.	<b>Date and term of appointment</b>	Appointment of Messrs. S. N. Ananthasubramanian & Co., Company Secretaries (Firm Registration No. P1991MH040400), as the Secretarial Auditors of the Company to conduct secretarial audit for a period of five financial years commencing from the financial year 2025-26.
3.	<b>Brief Profile</b>	<p>Messrs. S. N. Ananthasubramanian &amp; Co., a peer reviewed firm, was established in 1991 by Mr. S. N. Ananthasubramanian who has over four decades of professional experience. The partnership firm has a team of experienced and qualified company secretaries led by five partners.</p> <p>Presently, they are the Secretarial Auditors of Larsen &amp; Toubro Limited, Nestlé India Limited and CRISIL Limited, amongst others.</p>