



ITC Limited
Virginia House
37 J. L. Nehru Road
Kolkata 700 071, India
Tel. : 91 33 2288 9371
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25th 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,

Re-appointment of Director

Further to our letter dated 22nd May, 2025, we write to advise that the Members of the Company at the 114th Annual General Meeting held today, i.e. 25th July, 2025, approved the re-appointment of Mr. Shyamal Mukherjee (DIN: 03024803) as a Director and also as an Independent Director of the Company for a period of five years with effect from 11th August, 2026.

Brief profile and other details of Mr. Mukherjee, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular dated 11th November, 2024, are given in the **Annexure**.

To the best of our knowledge & information, and as also confirmed by Mr. Mukherjee, he has not been debarred from holding the office of Director by virtue of an order of the SEBI or any other authority.

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

Sl. No.	Particulars	Disclosures
1.	Reason for change	Re-appointment
2.	Date and term of re-appointment	Re-appointed as a Director and also as an Independent Director of the Company for a period of five years with effect from 11 th August, 2026.
3.	Brief Profile	<p>Mr. Shyamal Mukherjee (65) is an Independent Director of the Company since 11th August, 2021.</p> <p>Mr. Mukherjee is a Chartered Accountant and also holds Degrees of Bachelors in Commerce and Law from Delhi University. He is the former Chairman and Senior Partner of PricewaterhouseCoopers ('PwC') in India. With over 37 years of experience, he started his professional journey with PwC in 1984 and became a Partner in 1993. As PwC's Chairman, he was at the forefront of making it a more future-ready firm, investing in and strengthening the firm's key capabilities across its people, go-to-market initiatives and internal transformation. He is the Managing Trustee of the Phanindranath Education Trust, West Bengal, and also a Member of the Bar Council of Delhi.</p> <p>Mr. Mukherjee is presently an Independent Director of Bharti Airtel Limited, Urban Company Limited, JSW Steel Limited and Handy Home Solutions Private Limited.</p>
4.	Disclosure of relationships between Directors	None