



ITC Limited
Virginia House
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Kolkata 700 071, India
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19th March, 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,

Appointment of Director - Mr. Navin Agarwal

Further to our letters dated 29th January, 2026 and 12th February, 2026, we write to advise that the Members of the Company have approved by Postal Ballot through e-voting, the appointment of Mr. Navin Agarwal (DIN: 10684167) as a Non-Executive Director of the Company, liable to retire by rotation, for a period of three years with effect from 1st April, 2026.

Brief profile and other details of Mr. Agarwal, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular dated 30th January, 2026, are given in the **Annexure**.

To the best of our knowledge & information, and as also confirmed by Mr. Agarwal, he has not been debarred from holding the office of Director by virtue of an order of 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	Appointment
2.	Date and term of appointment	Appointment as a Non-Executive Director of the Company, liable to retire by rotation, for a period of three years with effect from 1 st April, 2026, representing the Specified Undertaking of the Unit Trust of India (SUUTI).
3.	Brief Profile	<p>Mr. Navin Agarwal (Age: 55 years) has completed his Bachelors in Economics from Delhi University, Masters in Climate Change, Management & Finance from Imperial Business School, London, and Master of Public Administration in Finance and Fiscal Policy from Cornell University, USA.</p> <p>Mr. Agarwal is presently the Joint Secretary in the Department of Investment and Public Asset Management, Ministry of Finance, Government of India, responsible for disinvestment and capital management of Central Public Sector Enterprises. He also serves as the Administrator and a Member of the Body of Persons of SUUTI.</p> <p>Mr. Agarwal, who joined the Indian Railway Personnel Service (as part of Civil Services) in 1997, has close to three decades of experience across public finance, capital markets, multilateral institutions and public sector governance. Amongst others, he has served as a Director in the Department of Economic Affairs and as Executive Director on the Railway Board.</p> <p>Presently, Mr. Agarwal is a Director of National Land Monetization Corporation Limited.</p>
4.	Disclosure of relationships between Directors	None