

**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 20549**

**FORM 8-K**

**CURRENT REPORT  
Pursuant to Section 13 or 15(d)  
of the Securities Exchange Act of 1934**

**Date of Report: April 14, 2021  
(Date of earliest event reported)**

**ITT INC.**

(Exact name of registrant as specified in its charter)

**Indiana  
(State or other jurisdiction of incorporation)**

**001-05672  
(Commission File Number)**

**81-1197930  
(I.R.S. Employer Identification No.)**

**1133 Westchester Avenue  
White Plains, New York 10604  
(Principal Executive Office)**

**Telephone Number: (914) 641-2000**

**Not Applicable  
Former name or former address, if changed since last report**

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

<u>Title of each class</u>	<u>Trading Symbol(s)</u>	<u>Name of each exchange on which registered</u>
<b>Common Stock, par value \$1 per share</b>	<b>ITT</b>	<b>New York Stock Exchange</b>

Indicate by check mark whether the registrant is an emerging growth company as defined in as defined in Rule 405 under the Securities Act of 1933 or Rule 12b-2 under the Securities Exchange Act of 1934.

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

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**Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

On April 14, 2021, Mario Longhi, a member of the Board of Directors (the “Board”) of ITT Inc. (the “Company”), informed the Company that he was resigning from the Board effective immediately in order to pursue other professional opportunities. Mr. Longhi’s resignation from the Board is not due to any disagreement with the Company on any matter relating to the Company’s operations, policies or practices. The Company and the Board appreciate Mr. Longhi’s service to the Company and thank him for the contributions he has provided as a member of the Board.

**Item 9.01 Financial Statements and Exhibits.**

(d) Exhibits

<b>Exhibit No.</b>	<b>Description</b>
104	The cover page from this Current Report on Form 8-K, formatted in Inline XBRL

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the Company has duly caused this Current Report on Form 8-K to be signed on its behalf by the undersigned hereunto duly authorized.

ITT Inc.  
(Registrant)

Date: April 15, 2021

By: /s/ Mary E. Gustafsson

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Name: Mary E. Gustafsson

Title: Senior Vice President, General Counsel  
(Authorized Officer of Registrant)

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