

## <u>APPOINTMENT OF MR. K S RAJU AS PRESIDENT - MANUFACTURING OPERATIONS</u>

It is hereby informed that Mr. K S Raju, an industry veteran with extensive experience spanning more than 30 years in liquor industry has joined the Company as President – Manufacturing Operations on November 17, 2015.

For Tilaknagar Industries Ltd.
Sd/Gaurav Thakur
Company Secretary

Date: November 30, 2015