



RESIGNATION OF MR. MADAN GOYAL

It is hereby informed that the Board of Directors of the Company has by Circular Resolution passed on November 27, 2015 taken note of the resignation of Mr. Madan Goyal, Non-Executive and Independent Director, from the Directorship of the Company with effect from November 26, 2015 his pre-occupation with other assignment.

For Tilaknagar Industries Ltd.
Sd/-
Gaurav Thakur
Company Secretary

Date: November 27, 2015