

### **APPOINTMENT OF ADDITIONAL DIRECTOR**

It is hereby informed that the Board of Directors of the Company has, at its Meeting held on June 09, 2016, appointed Mr. Kishorekumar Ganpatrao Mhatre as an Additional Director (Non-Executive and Independent) of the Company with immediate effect.

Mr. Mhatre will be holding office up to the date of the next Annual General Meeting of the Company and will be eligible, for appointment as a regular Independent Director thereat for such term as may be approved by the Members of the Company, subject to compliance of necessary formalities in this regard.

Mr. Mhatre is a graduate in Law from Government Law College, University of Mumbai. He is an Advocate having over 32 years of experience in the legal profession (matters relating to litigation-commercial & constitution, arbitrations, writ petitions, criminal proceedings & applications, copyrights, co-operative banks and co-operative societies, public trusts, IPC – drafting & filing complaints, Consumer Protection Act, Information Technology Act, Essential Commodities Act, among others). He is also affiliated to various social, financial and educational organizations/institutions in the capacity of trustee/legal advisor/secretary. He is not holding directorship in any other company and is not having any relationship with the existing Directors of the Company.

Please take note that the Meeting commenced at 01.00 p.m. and concluded at 04.45 p.m.

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

**Date: June 09, 2016**