



CIN: L15420PN1933PLC133303

Registered Office : P.O. Tilaknagar, Tal. Shrirampur, Dist. Ahmednagar, Maharashtra-413 720

Corporate Office: 3rd Floor, Industrial Assurance Building, Churchgate, Mumbai, Maharashtra-400 020

Email: investor@tilind.com; **Website:** www.tilind.com; **Phone:** +91 22 22831716/18; **Fax:** +91 22 22046904

INTIMATION OF CONTACT DETAILS OF PERSON AUTHORIZED FOR DETERMINING MATERIALITY OF AN EVENT OR INFORMATION

Pursuant to Regulation 30(5) of SEBI (LODR) Regulations, 2015, please find below the contact details of persons authorized to determine materiality of event or information and its disclosure to Stock Exchange(s) consequent upon retirement of Mr. Srijit Mullick, Chief Financial Officer of the Company w.e.f. conclusion of business hours of September 15, 2020:

Name	Designation	Contact Details
Mr. Gaurav Thakur	Company Secretary	Address: 3 rd Floor, Industrial Assurance Building, Churchgate, Mumbai, Maharashtra-400 020 Email: investor@tilind.com Phone no.: +91 22 22831716/18

For Tilaknagar Industries Ltd.

Sd/-

**Gaurav Thakur
Company Secretary**

Place: Mumbai

Date : September 15, 2020