



CIN: L15420PN1933PLC133303

Registered Office: P.O. Tilaknagar, Tal. Shirampur, 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

ONLINE FILING

Ref: TI/BSE/COMP/2020-21/57

December 01, 2020

To,
The Manager (Listing),
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001
Ph: 022 2272 1233/34
Fax: 022 2272 1919

Sub: Intimation pursuant to Regulation 30 with respect to change in Key Managerial Personnel - Resignation of Company Secretary

Ref: Scrip Code – 507205

Dear Sir/Madam,

Pursuant to Regulation 30(2) of the SEBI (LODR) Regulations, 2015, we wish to inform you that Mr. Gaurav Thakur has ceased to be Company Secretary and Key Managerial Personnel of the Company with effect from conclusion of business hours of November 30, 2020.

The Company has accepted his resignation and relieved him from his responsibilities w.e.f. November 30, 2020. His successor shall be appointed shortly and same shall be intimated to the Stock Exchange.

Disclosure required pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 with regard to change in Key Managerial Personnel is given herein below:

Sr. No.	Disclosure requirements	Details
1	Reason for change	Resignation due to Personal Reason
2	Date of Cessation	Conclusion of business hours of November 30, 2020
3	Term of appointment	Not Applicable
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours faithfully,

For Tilaknagar Industries Ltd.

Amit Dahanukar
Chairman & Managing Director
(DIN: 00305636)