



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

October 01, 2021

BSE Limited The Corporate Relationship Dept, 1 st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. Scrip Code : 507205	National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051. Scrip Code : TI
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Dear Sir,

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

Pursuant to Regulation 30(2) of the SEBI (LODR) Regulations, 2015, we wish to inform you that Mr. Shekhar R Singh has ceased to be Company Secretary and Compliance Officer, designated as a Key Managerial Personnel (KMP) of the Company with effect from conclusion of business hours of September 30, 2021.

The Company has accepted his resignation and relieved him from his responsibilities w.e.f. September 30, 2021. 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 September 30, 2021
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 Limited

Amit Dahanukar
Chairman & Managing Director
(DIN: 00305636)