



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 Re-appointment of Independent Woman Director of the Company

With reference to captioned subject, we hereby inform that the Members of the Company in their 86th Annual General Meeting held on Thursday, September 30, 2021 through Video Conferencing (VC) / Other Audio Visual Means (OAVM), has considered and approved re-appointment of Ms. Aparna Praveen Chaturvedi (DIN:00028647) as an Independent Woman Director of the Company.

Further, she has not been debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 pertaining to aforesaid re-appointment is enclosed as Annexure - 1.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For Tilaknagar Industries Limited

Amit Dahanukar
Chairman & Managing Director
(DIN: 00305636)

Details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Annexure – 1

Sr. No.	Particulars	Ms. Aparna Praveen Chaturvedi
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment as an Independent Woman Director.
2.	Date of appointment/ cessation and term of appointment	Re-appointment as an Independent Woman Director, not liable to retire by rotation and to hold office for a second term of 5 (Five) consecutive years commencing from July 31, 2021 and expiring on July 30, 2026 (both days inclusive).
3.	Brief Profile (in case of appointment)	She is having industry experience of more than 36 years with Financial Institutions viz. UTI AMC Ltd. (Mutual Fund), ASREC (Asset Reconstruction Company) and PICUP (State Financial Corporation). She has been member of various committees constituted by Ministry of Finance, Association of ARCs, etc. She is having vast experience in fund management (domestic and offshore funds), raising offshore funds, resolution & reconstruction of non-performing and stressed assets, project appraisal & financing, credit rating, private equity investments, corporate insolvency, equity research, marketing of mutual fund products and sales resources training etc.
4.	Disclosure of Relationships between Directors (in case of appointment of Director)	Ms. Aparna Praveen Chaturvedi is not related to any of the Directors/Promoters/KMPs of the Company.