



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

ONLINE FILING

Ref: TI/BSE/COMP/2020-21/29

September 15, 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 - retirement of Chief Financial Officer
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. Srijit Mullick has ceased to be Chief Financial Officer and Key Managerial Personnel of the Company with effect from conclusion of business hours of September 15, 2020.

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	Retirement (as per Retirement Policy of the Company)
2	Date of Cessation	Conclusion of business hours of September 15, 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.


Gayrav Thakur
Company Secretary

