



August 27, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai 400001
Scrip Code : 507205

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex, Bandra (East),
Mumbai-400 051.
Symbol : TI

Sub: Corrigendum to the Annual Report for FY 2021-22
Re: Regulation 34(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This Corrigendum is being issued in furtherance to our letter August 06, 2022 wherein the Company had submitted its Annual Report along with the Notice of the 87th AGM to be held on Monday, August 29, 2022 at 10.30 a.m. via Video Conference / Other Audio Visual Means and other Statutory Reports for Financial Year 2021-22.

Kindly refer to the Corporate Governance Report Section in the Annual Report 2021-22 wherein the Certificate on Compliance with the conditions of Corporate Governance at page no. 116 and the Certificate of Non-Disqualification of Directors at page no. 117, there was an inadvertent error in printing of the above certificates and the same has now been rectified and are attached with this letter.

The certificates do not contain any qualifications or observations mentioned by the Practicing Company Secretary.

Further on page no. 55 of the Annual Report – Point. No. 16 - Employee Stock Options Schemes- the words Statutory Auditors of the Company should be read as Secretarial Auditor of the Company.

This Corrigendum should be read in conjunction with said Annual Report.

The said corrigendum will be published in the newspaper(s) and will also be available on the website of the Company at www.tilind.com.

Except for the above there is no change in the Annual Report for the financial year 2021-22. We regret the inconvenience caused to the Members and all others concerned in this regard.

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

Thanking you,

Yours faithfully,

For Tilaknagar Industries Ltd.


Dipti Todkar
Company Secretary

Encl: a/a

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E tiliquor@tilind.com

CIN: L15420PN1933PLC133303



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E regoff@tilind.com

Web: www.tilind.com

Certificate on Compliance with the Conditions of Corporate Governance

To,
The Members,
TILAKNAGAR INDUSTRIES LIMITED
P.O. Tilaknagar,
Dist. Ahmednagar, Shrirampur-413720

We have examined the compliance of the conditions of Corporate Governance by **TILAKNAGAR INDUSTRIES LIMITED** ('the Company') for the financial year ended 31st March, 2022, as stipulated in Regulations 17 to 27, clauses (b) to (i) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "the SEBI Listing Regulations").

The compliance of conditions of Corporate Governance is the responsibility of the management. Our examination was limited to procedures and implementation thereof, adopted by the Company for ensuring the compliance of the conditions of the Corporate Governance. It is neither an audit nor an expression of opinion on the financial statements of the Company.

In our opinion and to the best of our information and according to the explanations given to us, we certify that the Company has complied with the conditions of Corporate Governance as stipulated in the SEBI Listing Regulations for the year ended 31st March, 2022.

We further state that such compliance is neither an assurance as to the future viability of the Company nor the efficiency or effectiveness with which the management has conducted the affairs of the Company.

Date: 19/05/2022

Place: Mumbai

FOR RAGINI CHOKSHI & CO.

**RAGINI CHOKSHI
(PARTNER)**

Membership No: 2390

CP No: 1436

UDIN: F002390D000348769

Certificate of Non-Disqualification of Directors

(Pursuant to Regulation 34(3) and Schedule V Para C clause (10)(i) of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,

The Members,

TILAKNAGAR INDUSTRIES LIMITED

P.O. Tilaknagar,

Dist. Ahmednagar, Shrirampur-413720.

We have examined the relevant registers, records, forms, returns and disclosures received from the Directors of **TILAKNAGAR INDUSTRIES LIMITED** having CIN **L15420PN1933PLC133303** and having registered office at P.O. Tilaknagar, Dist. Ahmednagar, Shrirampur-413720 (hereinafter referred to as 'the Company'), produced before us by the Company for the purpose of issuing this Certificate, in accordance with Regulation 34(3) read with Schedule V Para-C Sub clause 10(i) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In our opinion and to the best of our information and according to the verifications (including Directors Identification Number (DIN) status at the portal (www.mca.gov.in) as considered necessary and explanations furnished to us by the Company & its officers, We hereby certify that none of the Directors on the Board of the Company as stated below for the Financial Year ending on 31st March, 2022 have been debarred or disqualified from being appointed or continuing as Directors of companies by the Securities and Exchange Board of India, Ministry of Corporate Affairs, or any such other Statutory Authority.

Sr. No.	Name of Director	DIN	Date of Appointment in Company
1.	APARNA CHATURVEDI PRAVEEN	00028647	31/07/2020
2.	SHIVANI AMIT DAHANUKAR	00305503	28/09/2006
3.	AMIT DAHANUKAR	00305636	07/11/2009
4.	RAVINDRA DINKAR BAPAT	00353476	28/09/2006
5.	CHANDERBHAN VERHOMAL BIJLANI	02039345	02/07/2009
6.	SATISHCHAND MATHUR	03641285	31/10/2018
7.	KISHOREKUMAR GANPATRAO MHATRE	07527683	09/06/2016
8.	DILAWAR SINGH	08216047	31/10/2018
9.	SWAPNA VINODCHANDRA SHAH	08807901	31/07/2020
10.	RAMACHAR RAMESH CHEMANGALA	08876738	13/11/2020

Ensuring the eligibility for the appointment / continuity of every Director on the Board is the responsibility of the management of the Company. Our responsibility is to express an opinion on these based on our verification. This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company

Date: 19/05/2022

Place: Mumbai

FOR RAGINI CHOKSHI & CO.

**RAGINI CHOKSHI
(PARTNER)**

Membership No: 2390

CP No: 1436

UDIN: F002390D000348846