



January 15, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal 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: Outcome of the Board Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

The Board of Directors of the Company at its Meeting held today i.e. Monday, January 15, 2024, has *inter-alia* considered and approved the following:

- a. Appointment of Mr. Minuzeer Bamboat, Associate Member of the Institute of Company Secretaries of India (Membership No.: 73014), as the Company Secretary and Compliance Officer of the Company and designated as the Key Managerial Personnel of the Company with effect from January 15, 2024, based on recommendation of Nomination and Remuneration Committee at its Meeting held earlier today and took note of the resignation of Ms. Vijeta Shah as the Compliance Officer of the Company with immediate effect.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 is enclosed as **Annexure – 1**.

- b. Further, pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Company's Policy for Determination of Materiality of Events and Information, the following Key Managerial Personnel of the Company have been severally authorised by the Board of Directors for determining the material events and/ or for the purpose of making relevant disclosures to the Stock Exchanges:-

Corp. Office: Industrial Assurance Building, 3rd Floor,
Churchgate, Mumbai, Maharashtra - 400 020, India
P +91 (22) 2283 1716/18 **F** +91 (22) 2204 6904
E tiliquor@tilind.com

CIN: L15420PN1933PLC133303

Regd. Office: P.O. Tilaknagar, Tal. Shrirampur,
Dist. Ahmednagar, Maharashtra - 413 720, India
P +91 (2422) 265 123 / 265 032 **F** +91 (2422) 265 135
E regoff@tilind.com

Web: www.tilind.com



Sr. No.	Name	Designation	Contact Details
1.	Mr. Amit Dahanukar	Chairman & Managing Director	Address: 3 rd Floor, Industrial Assurance Building, Churchgate, Mumbai, Maharashtra- 400 020 Email: investor@tilind.com Phone no.: +91 22 22831716/18
2.	Mr. Abhinav Gupta	Chief Financial Officer	
3.	Mr. Minuzeer Bamboat	Company Secretary and Compliance Officer	

The outcome of the Board Meeting shall also be available on the website of the Company i.e. www.tilind.com.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Tilaknagar Industries Ltd.**

Amit Dahanukar
Chairman & Managing Director

Encl: as above

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Annexure – 1

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular issued vide circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023

Sr. No.	Particulars	Details	
		Mr. Minuzeer Bamboat	Ms. Vijeta Shah
1.	Reason for change	Appointment as Company Secretary and Compliance Officer of the Company w.e.f. January 15, 2024	Consequent to the appointment of Mr. Minuzeer Bamboat as the Company Secretary and Compliance Officer, Ms. Vijeta Shah has stepped down as the Compliance Officer with immediate effect. (Letter of resignation is enclosed herewith) However, she continues to serve in the Secretarial Department of the Company.
2.	Date of Change	January 15, 2024	January 15, 2024
3.	Terms of Appointment	As mentioned in the letter of appointment	Not applicable
4.	Brief Profile	Mr. Minuzeer is a qualified Company Secretary and Chartered Accountant and has around 25 years of rich experience across accounting, tax and secretarial functions in manufacturing and service industries.	Not applicable
5.	Relationship with Directors (in case of appointment of a director)	Not applicable	Not applicable

Date: January 15, 2024

To,
Board of Directors
Tilaknagar Industries Ltd.
Mumbai

Sub: Resignation from the office of Compliance Officer of the Company

Dear Sir/Madam,

I hereby step-down as the Compliance Officer of the Company with immediate effect, consequent to the appointment of Mr. Minuzeer Bamboat as Company Secretary and Compliance Officer of the Company by the Board of Directors in its Meeting held on January 15, 2024.

I confirm that there are no material reasons for my resignation.

Further, I shall be continuing my services in the Secretarial Department of the Company.

Kindly acknowledge the receipt of the same.

With Best Regards,



Vijeta Shah

ICSI Membership Number: A51310