



November 13, 2025

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 : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Based on the recommendation of the Nomination and Remuneration Committee (**NRC**) considered and approved the appointment of Mr. Jenamejayan Kamalam Shivan (DIN: 09008166) as an Additional Independent Director of the Company for a period of 3 years commencing from November 13, 2025 to November 12, 2028 (both days inclusive), subject to the approval of the Members within 3 months from the date of appointment.

The details of appointment of Mr. Shivan pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is enclosed as **Annexure**.

Kindly take the same on your record.

For **Tilaknagar Industries Ltd.**

Minuzeer Bamboat
Company Secretary and Compliance Officer

M. No. 73014

Encl: a/a

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ANNEXURE

Sr. No.	Particulars	Details
1.	Name of the Director	Mr. Jenamejayan Kamalam Shivan (DIN: 09008166)
2.	Reason for change viz. appointment	Appointment of Mr. Jenamejayan Kamalam Shivan (DIN: 09008166) as an Additional Non-Executive Independent Director for a term of 3 years commencing from November 13, 2025 to November 12, 2028, subject to the approval of shareholders.
3.	Date of appointment & term of appointment	Appointment with effect from November 13, 2025
4.	Brief profile	Mr. Jenamejayan Kamalam Shivan was MD & CEO of Dhanlaxmi Bank, a scheduled commercial bank in the private sector till June, 2024. During this term, he was a member of the IBA (Indian Banks Association) Sub Committee on Stressed Assets. Prior to taking up this assignment, Shivan worked as a Senior Advisor with Ernst &Young LLP in their restructuring, fund raising and IBC Practice. Mr. Shivan retired as Chief General Manager from the Stressed Assets Vertical of State Bank of India (SBI) in May 2020. He was in charge of resolving stressed assets aggregating over Rs 90,000 crores in the Telecom, Pharma, Auto Ancillaries, Airlines and other diverse sectors. Mr. Shivan also extensively worked in credit, heading credit intensive branches of SBI handling mid and large corporates in Gujarat and Mumbai. Mr. Shivan had earlier worked as CEO of the London Branch of State Bank of India and has also worked in New York and The Bahamas.
5.	Disclosure of relationship between Directors (in case of appointment of a director)	Mr. Shivan is not related to any Director(s) of the Company.

6.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated June 20, 2018	Mr. Shivan is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.
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