



April 20, 2026

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

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (LODR) Regulations, 2015, we would like to inform you that Mr. Abhinav Gupta, Chief of Internal Audit and one of the Senior Management Personnel (SMP) of the Company, has resigned from the services of the Company with effect from close of business hours on April 20, 2026 and accordingly he will cease to be the SMP of the Company from the said date. His resignation letter is attached.

Please find enclosed herewith, disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For **Tilaknagar Industries Ltd.**

Minuzeer Bamboat
Company Secretary, Compliance officer & Head – Legal
Encl: a/a

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. Ahilyanagar, Maharashtra - 413 720, India
P +91 (2422) 265 123 / 265 032 **F** +91 (2422) 265 135
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Web: www.tilind.com



**Disclosure under Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sr. No	Particulars	Mr. Abhinav Gupta
1.	Reason for Change	Cessation as Chief of Internal Audit due to resignation to pursue career opportunities outside the organisation.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Close of business hours on April 20, 2026
3.	Brief Profile	Not Applicable
4.	Disclosure of relationship between the Directors (in case of appointment of a director)	Not Applicable

Yours faithfully,

For **Tilaknagar Industries Ltd.**

Minuzeer Bamboat
Company Secretary, Compliance officer & Head – Legal

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Date : 10th April, 2026

To

Mr. Amit Dahanukar
Chairman & Managing Director,
Tilaknagar Industries Ltd
Mumbai

Dear Sir,

I hereby tender my resignation from the position of Chief of Internal Audit of the Company to pursue career opportunities outside the organisation. Kindly relieve me on 20th April, 2026.

I want to express my sincere gratitude to you and the Board of Directors for the opportunities provided and the experience gained during my tenure with the Company.

Regards



Abhinav Gupta