

TIL Limited

CIN : L74999WB1974PLC041725

Registered Office:

1, Taratolla Road, Garden Reach
Kolkata-700 024

Ph : 6633-2000, 6633-2845

Fax : 2469-3731/2143

Website: www.tilindia.in

18th February, 2019

The Secretary
The Calcutta Stock Exchange
Association Ltd.
7, Lyons Range
Kolkata 700 001

The Manager,
Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block - G,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051

The Secretary,
Listing Department
Bombay Stock Exchange Ltd.,
P.J. Towers,
Dalal Street, Fort,
Mumbai 400001.

Stock Code: TIL

Scrip Code: 505196

Dear Sir,

Re: Intimation of Appointment of Director under Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our letter dated 8th February, 2019 we are hereby providing the details of the Director appointed on the Board of TIL Limited on 8th February, 2019, as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 which are given in the enclosed Annexures.

Kindly take the same in your records.

Thanking you,

Yours faithfully,
For TIL LIMITED
SEKHAR BHATTACHARJEE
COMPANY SECRETARY

Encl. As above

Annexure

Appointment of Mrs. Manju Mazumder as an Additional Director on the Board of TIL Limited

Sl. No.	Details of events that needs to be provided	Information of such events
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mrs. Manju Mazumder has been appointed as an Additional Director on the Board of TIL Limited('the Company')
2.	Date of appointment/cessation (as applicable) Term of appointment	With effect from 8 th February, 2019 Mrs. Mazumder shall hold office till the forthcoming Annual General Meeting of the Company.
3.	Brief Profile	Mrs. Manju Mazumder has done her Graduation from Mumbai. She is presently on the Board of nine Companies. The Board intends to appoint her as a Non-Executive Director of the Company.
4.	Disclosure of relationships between directors (in case of appointment of director)	Mrs. Manju Mazumder is the spouse of Mr. Sumit Mazumder, Chairman & Managing Director of the Company.

