



Ref: TI/NSE/COMP/13-14/41

October 07, 2013

To,
The Manager (Listing),
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra -Kurla Complex, Bandra (E).
Mumbai 400 051.
Ph No.: 26598235/36
Fax No.: 26598120/237/238

Sub: Appointment of Mr. Srijit Mullick as Chief Financial Officer
Ref: Scrip Code – TI

Dear Sir/Madam,

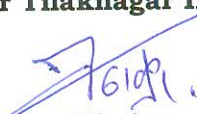
Pursuant to the provisions of Listing Agreement, we wish to inform you that Mr. Srijit Mullick, Ex CFO of E City Venture Group of Companies (a part of Essel Group) has been appointed as Chief Financial Officer of the Company w.e.f October 05, 2013.

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

Thanking you,

Yours faithfully,

For Tilaknagar Industries Ltd.


Gaurav Thakur
Company Secretary



Encl: a/a