



Ref: TI/NSE/COMP/15-16/47

November 27, 2015

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: Updates – Directors
Ref: Scrip Code - TI

Dear Sir/Madam,

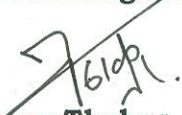
Pursuant to Clause 30(a) of the Listing Agreement, we wish to inform you that:

- (i) Mr. Madan Goyal, Non-Executive and Independent Director, has resigned from the Directorship of the Company with effect from November 26, 2015 due to his pre-occupation with other assignment; and
- (ii) Mrs. Shivani Amit Dahanukar, at her request, is being relieved from the position of Executive Director of the Company with effect from December 01, 2015 due to her pre-occupation with other activities. However, she will continue to act as Non-Executive Director of the Company.

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

Thanking you.

Yours Faithfully,
For Tilaknagar Industries Ltd.


Gaurav Thakur
Company Secretary

