

**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](http://www.tilindia.in)

1<sup>st</sup> June, 2026

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  
BSE Ltd.,  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai 400001.

Scrip Code: 505196

Code: TIL

Dear Sir/Madam,

**Subject: Appointment of Statutory Auditors of TIL Limited**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that upon the expiry of the terms of service of the previous Statutory Auditors of TIL Limited (Company), viz. M/s. Singhi & Co., Chartered Accountants (FRN 302049E), the Board of Directors, at its meeting held on 28<sup>th</sup> May, 2026 has recommended the appointment of M/s. V. Singhi & Associates, Chartered Accountants (FRN 311017E) as the Statutory Auditors of the Company, subject to the approval of the shareholders at the forthcoming Annual General Meeting of the Company.

Thanking you,

Yours faithfully,

For **TIL LIMITED**

  
**CHANDRANI CHATTERJEE**  
COMPANY SECRETARY