

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.in29th July, 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.

Stock Code: TIL

Scrip Code: 505196

Dear Sir/Madam,

Subject: Regulation 30 of SEBI LODR- Intimation of Appointment of Statutory Auditor

Pursuant to Regulation 30 read with Part A Para A(7) of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), this is to inform you that the Shareholders of the Company had appointed M/s V. Singhi & Associates, Chartered Accountants (Firm Registration No. 311017E) as the Statutory Auditors of the Company for a term of five consecutive years commencing from the Financial Year 2026-27, at the Annual General Meeting of the Company held today i.e. 29th July, 2026.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed in the Annexure A below.

The above information is also being made available on the Company's website at www.tilindia.in.

We request you to take this on record and treat the same as compliance with the applicable provisions of the SEBI LODR.

For **TIL LIMITED**

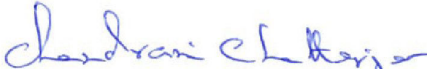
CHANDRANI CHATTERJEE
COMPANY SECRETARY

Encl: As above

ANNEXURE-A

Sl. No.	Particulars	Description
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	The term of appointment of the Statutory Auditors of the erstwhile statutory Auditors of the Company, i.e., M/s. Singhi & Co., Chartered Accountants (Firm Registration No. 302049E), who were appointed for a term of 5 years at the 46th AGM held on 10th September, 2021, concluded at the 51st AGM of the Company. M/s. V. Singhi & Associates, Chartered Accountants (FRN 311017E) have been appointed as the Statutory Auditors by the shareholders of the Company at the AGM held today, i.e., 29th July, 2026.
2.	Date of appointment / reappointment / cessation (as applicable) and Term of Appointment / reappointment	29.07.2026 For a term of 5 consecutive years commencing from FY 2026-27
3.	Brief profile (in case of appointment)	M/s. V. Singhi & Associates, Chartered Accountants (FRN 311017E) has been in the profession for nearly 50 years and is one of the prominent audit firms in the country having offices across 7 major cities of India. They provide varied professional services which include Assurance, Taxation, Risk Advisory, Forensic Audit, Corporate Restructuring, Valuation & Financial Modelling, Due Diligence, Secretarial Services, FEMA Advisory, Virtual CFO Solutions, etc. The Firm is trusted and empanelled by various regulatory institutions like SEBI, RBI, CBDT, CAG, etc. They serve multiple listed companies across various sectors like manufacturing, Power, Trading, hospitality, logistics, etc. M/s. V. Singhi & Associates have over 22 partners and over 500 professional resources making them India's one of the most trusted professional services firm.
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

For TIL LIMITED


CHANDRANI CHATTERJEE
 COMPANY SECRETARY