

TIL Limited

CIN : L74999WB1974PLCO41725
Registered Office:
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Kolkata-700 024
Ph : 6633-2000, 6633-2845
Fax : 2469-3731/2143
Website : www.tilindia.in

24th November, 2023

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

Dear Sir/Madam,

Re: Clarification - Financial results not signed by authorized signatory/ies

Dear Sir/Madam,

We are in receipt of your letter/email dated 24th November, 2023 and have noted the contents therein.

In this connection, we would like to clarify that Mr. Sumit Mazumder, Chairman & Managing Director of TIL Limited (Company) could not attend the Board Meeting on health grounds which was scheduled on 14th November, 2023 to inter-alia approve the Unaudited Financial Results of the Company for the second quarter and six months period ended 30th September, 2023.

In the absence of Mr. Sumit Mazumder, the Board Members unanimously elected Mrs. Manju Mazumder, Non-Executive Director as the Chairperson to Chair the Meeting held on 14th November, 2023 and also authorized Mrs. Mazumder (being a Director), to sign the said the Unaudited Financial Results of the Company for and on behalf of the Board of Directors of the Company pursuant to the provisions of Regulation 33(2)(b) of the SEBI LODR read with the applicable provisions of the Companies Act, 2013.

The certified true copy of the relevant extract of the Board Resolution passed by the Board of Directors at the Meeting held on 14th November, 2023 to give effect to the above is attached herewith for your reference.

Trust we have been able to clarify your query.

Thanking you,

Yours faithfully,

For TIL LIMITED


SEKHAR BHATTACHARJEE
COMPANY SECRETARY

Encl: As above

EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF TIL LIMITED ("THE COMPANY") HELD ON TUESDAY, 14TH NOVEMBER, 2023

APPROVAL OF THE UNAUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE SECOND QUARTER AND SIX MONTHS ENDED ON 30TH SEPTEMBER, 2023 AS PER REGULATION 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

"RESOLVED THAT pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Unaudited Financial Results of the Company (both Standalone and Consolidated) for the second quarter and six months period ended on 30th September, 2023, together with the Limited Review Reports of the Statutory Auditors, as recommended by the Audit Committee and now placed before the Board, be and are hereby approved and that Mrs. Manju Mazumder, Director, be and is hereby authorized to sign the said Financial Results for and on behalf of the Board of Directors of the Company.

RESOLVED FURTHER THAT Mr. Sekhar Bhattacharjee, Company Secretary be and is hereby authorized to intimate to the Stock Exchanges the aforesaid Unaudited Financial Results of the Company for the second quarter and six months period ended on 30th September, 2023 and have the same published in two or more newspapers in the format prescribed under Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to take any other steps as may be necessary and incidental thereto."

CERTIFIED TRUE

TIL Limited


SEKHAR BHATTACHARJEE
VICE PRESIDENT & COMPANY SECRETARY