

SUBIR BHATTACHARYYA
140/27 Netaji Subhas Ch. Bose Road,
Regent Park, Circus Avenue,
Kolkata-700040

January 24, 2024

The Chairman of the Board of Directors,
TIL Limited,
1, Taratolla Road,
Garden Reach,
Kolkata - 700024

Sub: Resignation

Dear Sir,

I hereby submit my resignation from the position of Non-Executive Independent Director at TIL Limited effective 24/01/2024 due to personal commitments. I also tender my resignation from the membership of the various Board Committees of TIL Limited.

I also confirm that, there is no other material reason for my resignation other than stated above.

I wish to place on record that I have thoroughly enjoyed my time as a Director on TIL Board and am grateful for the opportunities. I want to thank the entire Board and Mr. Mazumder for their insight and support.

I have always had utmost respect for TIL, its values and ethos, and I am confident that the capable hands on the new Board and new management will continue to guide TIL toward even greater achievements.

I wish TIL a continued and everlasting success.

Thanking you,

Yours' truly


(SUBIR BHATTACHARYYA)
DIN:09711826

CS SHAMIK DASGUPTA
(M.Com, FCS)

Mr. Sumit Mazumder
The Chairman
TIL Limited
1 Taratolla Road, Garden Reach
Kolkata - 700024

Date:- 24/01/2024

Dear Sir

Sub:- Resignation as Independent Director from the Board of Directors of the TIL Ltd.

It appears that, while exercising the powers conferred upon the "New Investors" by the shareholders of the Company in the EGM held in the month of November 2022 "to appoint a majority of the directors", they have intended to dissolve the existing Board of Directors including the Independent Directors.

Accordingly, I tender my resignation from the company as Independent Director with immediate effect.

At this stage, I would like to place on record the note of appreciation to all my colleague directors under your leadership as the Chairman of the Board. It was indeed a great experience to share the board room with a group of eminent and excellent professionals during the last 9 months.

I wish all the successful years ahead under the leadership of the new management enabling TIL Limited to surpass the success that the company has achieved till date.

Thanking you

With best regards



(CS Shamik Dasgupta)

AE- 38 Newtown, Kolkata - 700 016
Email : shamik.cfc@gmail.com
9748541666

Secretarial Department

Subject: FW: Resignation from the Board of Directors.

From: CA. Debasis Bhattacharya <ca.debasis7@gmail.com>

Sent: 23 January 2024 19:46

To: Sekhar Bhattacharjee <Sekhar.Bhattacharjee@tilindia.com>

Cc: Sumit Mazumder <Sumit.Mazumder@tilindia.com>; Manju Mazumder <mazumder.manju@gmail.com>; Subir Bhattacharyya <subir.bhattacharyya1944@gmail.com>; T.D Banerjee <tdbanerjee@yahoo.com>; shamik dasgupta <shamik.cfc@gmail.com>; Secretarial Department <Secretarial.Department@tilindia.com>

Subject: Re: Resignation from the Board of Directors.

The Board of Directors
TIL Ltd

Dear Sirs,

It appears that while exercising the powers conferred upon the "New Promoters" by the shareholders in the EGM held in November 2022, "to appoint a majority of the directors", they have intended to dissolve the existing Board of Directors including the Independent Directors.

Accordingly, I tender my resignation as Independent Director of the company from the close of business on 24th January, 2024.

I would like to place on record a note of appreciation to all colleague directors and the Chairman of the Board. It was indeed a pleasant experience to work with excellent professionals during the last 9 months.

I also thank the shareholders of the company for reposing confidence in ratifying the appointment as Independent Director.

I convey to the management of TIL Limited all my best wishes to keep up the good work in the interest of the shareholders.

Thanking you.
Yours sincerely

Ca. Debasis Bhattacharya

TULSI DAS BANERJEE
A-2, Royal Green,
49/1, PGM Shah Road, Golf Garden,
Tollygunge, Kolkata-700033

January 25, 2024

The Chairman of the Board of Directors,
TIL Limited,
1, Taratolla Road,
Garden Reach,
Kolkata - 700024

Sub: Resignation

Dear Sir,

I hereby submit my resignation from the position of Non-Executive Independent Director of TIL Limited effective 25/01/2024 due to personal commitments. I also tender my resignation from the membership of the various Board Committees of TIL Limited.

I also confirm that, there is no other material reason for my resignation other than stated above.

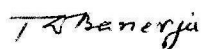
I wish to place on record that I have thoroughly enjoyed my time as a Director on TIL Board and am grateful for the opportunities. I want to thank the entire Board and Mr. Mazumder for their insight and support.

I have always had utmost respect for TIL, its values and ethos, and I am confident that the capable hands on the new Board and new management will continue to guide TIL toward even greater achievements.

I wish TIL a continued and everlasting success.

Thanking you,

Yours' truly



(TULSI DAS BANERJEE)
DIN: 03573211