



ONLINE FILING

Ref: TI/NSE/COMP/18-19/55

November 01, 2018

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.: 022 26598235/36
Fax No.: 022 26598120/237/238

Sub: Intimation pursuant to Regulation 30 with respect to appointment of Additional Directors of the Company

Ref: Scrip Code - TI

Dear Sir/Madam,

In continuation to our letter no. TI/NSE/COMP/18-19/54 dated October 31, 2018 and pursuant to Regulation 30(2) of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors of the Company has, at its Meeting held on October 31, 2018, appointed Maj Gen Dilawar Singh(retd.) and Mr. Satish Chand Mathur as Additional (Non-Executive and Independent) Directors of the Company with effect from October 31, 2018.

Maj Gen Dilawar Singh(retd.) (DIN 08216047) is triple post graduate and an alumni of Chennai University, Devi Ahilya University, Osmania University and IIM Indore. Presently, he is advising the industry on defence, homeland security, youth affairs, sports and new technologies. He is not holding directorship in any other Company and is not having any relationship with the existing directors of the Company. He has not been debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Mr. Satish Chand Mathur (DIN 03641285) is a 1981-batch Indian Police Service (IPS) officer. Prior to joining the Company, he was serving as Maharashtra's Director General of Police. He is not holding directorship in any other Company and is not having any relationship with the existing directors of the Company. He has not been debarred from holding the office of director by virtue of any SEBI order or any other such authority.

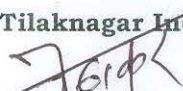
Maj Gen Dilawar Singh(retd.) and Mr. Satish Chand Mathur will be holding office up to the date of the next Annual General Meeting of the Company and will be eligible for appointment as regular Independent Director thereat for such term as may be approved by the Members of the Company, subject to compliance of necessary formalities in this regard.

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

Thanking you,

Yours faithfully,

For Tilaknagar Industries Ltd.


Gaurav Thakur
Company Secretary



Corporate Office: Industrial Assurance Building, 3rd Floor, Churchgate, Mumbai - 400020.

Tel.: (022) 22831716 / 18, Fax: (022) 22046904. E-mail: tiliquor@tilind.com.

Regd. Office & Works: P. O. Tilaknagar, Tal. Shirampur, Dist. Ahmednagar, Maharashtra - 413720.

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CIN: L15420PN1933PLC133303