

**September 08, 2022**

The Secretary  
BSE Ltd.  
Corporate Relationship Dept.,  
14<sup>th</sup> floor, P. J. Tower,  
Dalal Street, Fort  
Mumbai - 400 001  
**Stock Code – 507205**

The Secretary  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai - 400 051  
**Stock Code – TI**

Dear Sir/Madam,

**Sub: Violation under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015**

This is with reference to Clause 13 of Schedule B read along with Regulation 9(1) of the SEBI (Prohibition of Insider Trading) Regulation, 2015 ('PIT Regulations'), we hereby report the following violation under PIT Regulations as provided under SEBI vide Circular No. SEBI/HO/ISD/ISD/CIR/P/2020/135 dated July 23, 2020:

| Sr. No | Particulars                                                                                                                                                   | Details                                  |            |                                  |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------|------------|----------------------------------|
| 1      | Name of the listed company                                                                                                                                    | Tilaknagar Industries Ltd.               |            |                                  |
| 2      | Please tick appropriate checkbox Reporting in capacity of:<br>✓ Listed Company<br><input type="checkbox"/> Intermediary<br><input type="checkbox"/> Fiduciary | Listed Company                           |            |                                  |
| 3      | <b>A. Details of Designated Person (DP)</b>                                                                                                                   |                                          |            |                                  |
|        | i. Name of DP                                                                                                                                                 | Mr. Bhagwan Dattatraya Joshi             |            |                                  |
|        | ii. PAN of DP                                                                                                                                                 | AOSPJ6133M                               |            |                                  |
|        | iii. Designation of DP                                                                                                                                        | Executive – Production & Quality         |            |                                  |
|        | iv. Functional Role of DP                                                                                                                                     | Production & Quality                     |            |                                  |
|        | v. Whether DP is Promoter or belongs to Promoter Group                                                                                                        | No                                       |            |                                  |
|        | <b>B. If Reporting is for immediate relative of DP</b>                                                                                                        |                                          |            |                                  |
|        | i. Name of the immediate relative of DP                                                                                                                       | No                                       |            |                                  |
|        | ii. PAN of the immediate relative of DP                                                                                                                       | No                                       |            |                                  |
|        | <b>C. Details of transaction(s)</b>                                                                                                                           |                                          |            |                                  |
|        | i. Name of the scrip                                                                                                                                          | BSE Scrip Code: 507205<br>NSE Symbol: TI |            |                                  |
|        | ii. No of shares traded and value (Rs.) (Date- wise)                                                                                                          | Sale transaction<br>July 05, 2022        | 100 shares | Rs. 7,245 (Rs. 72.45 per share)  |
|        |                                                                                                                                                               | Sale transaction<br>July 06, 2022        | 200 shares | Rs. 15,240 (Rs. 76.20 per share) |

**Corp. Office:** Industrial Assurance Building, 3<sup>rd</sup> Floor,  
Churchgate, Mumbai, Maharashtra – 400 020, India  
**P** +91 (22) 2283 1716/18 **F** +91 (22) 2204 6904  
**E** [tiliquor@tilind.com](mailto:tiliquor@tilind.com)

**CIN:** L15420PN1933PLC133303

**Regd. Office:** P.O. Tilaknagar, Tal. Shrirampur,  
Dist. Ahmednagar, Maharashtra – 413 720, India  
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**Web:** [www.tilind.com](http://www.tilind.com)

|   |                                                                                                                                                     |                                                                                                                                         |               |                                           |
|---|-----------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|---------------|-------------------------------------------|
|   |                                                                                                                                                     | Sale transaction<br>July 07,<br>2022                                                                                                    | 200<br>shares | Rs.<br>16,040<br>(Rs. 80.20<br>per share) |
|   |                                                                                                                                                     | Sale transaction<br>July 26,<br>2022                                                                                                    | 200<br>shares | Rs.<br>16,200<br>(Rs. 81.00<br>per share) |
|   |                                                                                                                                                     | Sale transaction<br>July 27,<br>2022                                                                                                    | 200<br>shares | Rs.<br>16,200<br>(Rs. 81.00<br>per share) |
|   |                                                                                                                                                     | Sale transaction<br>August 03,<br>2022                                                                                                  | 70<br>shares  | Rs. 5,600<br>(Rs. 80.00<br>per share)     |
|   |                                                                                                                                                     | Sale transaction<br>August 04,<br>2022                                                                                                  | 380<br>shares | Rs.<br>31,012<br>(Rs. 81.61<br>per share) |
|   | <b>D. In case value of trade(s) is more than Rs.10 lacs in a calendar quarter</b>                                                                   |                                                                                                                                         |               |                                           |
|   | i. Date of intimation of trade(s) by concerned DP/ director/ promoter/ promoter group to Company under regulation 7 of SEBI (PIT) Regulations, 2015 | Not Applicable                                                                                                                          |               |                                           |
|   | ii. Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015                                 | Not Applicable                                                                                                                          |               |                                           |
| 4 | Details of violations observed under Code of Conduct                                                                                                | The purchase transaction of the equity shares was made during the trading window closure period and without pre-clearance inadvertently |               |                                           |
| 5 | Action taken by Listed company                                                                                                                      | The designated person has been issued a warning letter and penalty has been levied.                                                     |               |                                           |
| 6 | Reasons recorded in writing for taking action stated above                                                                                          | The purchase transaction of the equity shares was made during the trading window closure period and without pre-clearance               |               |                                           |
| 7 | Details of the previous instances of violations, if any, since last financial year                                                                  | Nil                                                                                                                                     |               |                                           |
| 8 | If any amount collected for Code of Conduct violation(s)                                                                                            |                                                                                                                                         |               |                                           |
|   | i. Mode of transfer to SEBI - IPEF (Online/Demand Draft)                                                                                            | Online                                                                                                                                  |               |                                           |
|   | ii. Details of transfer/payment: N.A.<br>In case of Online:                                                                                         |                                                                                                                                         |               |                                           |
|   | <b>Particulars</b>                                                                                                                                  | <b>Details</b>                                                                                                                          |               |                                           |
|   | Name of the transferor                                                                                                                              | Bhagwan Joshi                                                                                                                           |               |                                           |
|   | Bank Name, branch and Account number                                                                                                                | Name of Beneficiary: SEBI – IPEF                                                                                                        |               |                                           |

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|   |                                    |                                                                                                                                  |
|---|------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|
|   |                                    | Bank Name: Bank of India<br>Bank Branch: Bandra Kurla Complex (BKC)<br>Account Number: 012210210000008<br>IFSC Code: BKID0000122 |
|   | UTR/Transaction reference Number   | 225075638258                                                                                                                     |
|   | Transaction date                   | September 07, 2022                                                                                                               |
|   | Transaction Amount (in Rs.)        | 12,097/-                                                                                                                         |
|   | In case of Demand Draft (DD): N.A. |                                                                                                                                  |
|   | <b>Particulars</b>                 | <b>Details</b>                                                                                                                   |
|   | Bank Name and branch               | -                                                                                                                                |
|   | DD Number                          | -                                                                                                                                |
|   | DD date                            | -                                                                                                                                |
|   | DD amount (in Rs.)                 | -                                                                                                                                |
| 9 | Any other relevant information     | Nil                                                                                                                              |

Yours faithfully,

**DIPTI VARUN  
TODKAR**

Digitally signed by  
DIPTI VARUN TODKAR  
Date: 2022.09.08  
18:04:51 +05'30'

**Dipti Todkar**  
**Company Secretary and Compliance Officer**  
**PAN: AHMPJ8860A**  
**Email ID: dtodkar@tilind.com**

**Date: September 08, 2022**  
**Place: Mumbai**