



ONLINE FILING

Ref: TI/NSE/COMP/2019-20/33

August 09, 2019

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 under Regulation 30 of the SEBI (LODR) Regulations, 2015 - Intention of the Statutory Auditors to resign with effect from the conclusion of the ensuing 84th Annual General Meeting
Ref: Scrip Code - TI

Dear Sir/Madam,

We wish to inform you that M/s. M. M. Parikh & Co., Statutory Auditors (ICAI Firm Registration No. 107557W), who were appointed as the Statutory Auditors of the Company for a period of five years from the conclusion of the 82nd AGM until the conclusion of the 87th AGM of the Company have, vide their letter dated August 09, 2019, expressed their desire to discontinue from the position of Statutory Auditors of the Company after the conclusion of the 84th AGM of the Company due to ongoing health issues of Mr. Kishor M. Parikh, partner of the firm on account of his age resulting in a casual vacancy in terms of Section 139(8) of the Companies Act, 2013.

Accordingly, the Board of Directors has, in its Meeting held on August 09, 2019, decided to recommend to the Members the appointment of M/s. Harshil Shah & Company, Chartered Accountants (ICAI Firm Registration No. 141179W) as Statutory Auditors of the Company at the ensuing 84th AGM for a term of 5 years from the conclusion of the 84th AGM until the conclusion of the 89th AGM of the Company to fill the abovementioned casual vacancy.

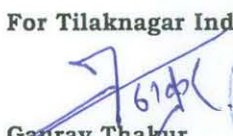
M/s. Harshil Shah & Company, Chartered Accountants is a well-reputed Chartered Accountants firm established in 2015 by Mr. Harshil Shah, who is a Fellow Chartered Accountant serving companies across various sectors such as banking and finance, steel, retail, infrastructure, power, information technology, media and entertainment, FMCG and jewellery sector. The firm is having experience of dealing in Direct Tax, Indirect Tax, Statutory Audit, Internal Audit, Assessments, Appeals etc.

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

Thanking you,

Yours faithfully,

For Tilaknagar Industries Ltd.


Gaurav Thakur
Company Secretary



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