



ONLINE FILING

Ref: TI/NSE/COMP/2019-20/44

September 12, 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: Resignation of M/s. M. M. Parikh & Co., Chartered Accountants and Appointment of M/s Harshil Shah & Company, Chartered Accountants as Statutory Auditors of the Company

Ref: Scrip Code - TI

Dear Sir/Madam,

In continuation of our letter bearing reference no. TI/NSE/COMP/2019-20/33 dated August 09, 2019, we wish to inform you that M/s. M. M. Parikh & Co., Chartered Accountants (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 till the conclusion of the 87th AGM of the Company, have resigned from the position of the Statutory Auditors of the Company from the conclusion of the 84th AGM of the Company held on September 11, 2019 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.

We also wish to inform you that in accordance with the provisions of Section 139 read with the Companies (Audit and Auditors) Rules, 2014 and to fill the abovementioned casual vacancy, M/s. Harshil Shah & Company, Chartered Accountants (ICAI Firm Registration No. 141179W) have been appointed as Statutory Auditors of the Company at the 84th AGM held on September 11, 2019 from the conclusion of the 84th AGM until the conclusion of the 89th AGM of the Company.

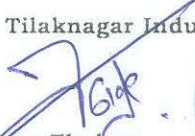
M/s. Harshil Shah & Company, Chartered Accountants is a well-reputed Chartered Accountants firm established in 2015 by Mr. Harshil Shah, who is a Fellow Chartered Accountant serving companies across various sectors such as banking and finance, steel, retail, infrastructure, power, information technology, 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.


Garvav Thakur
Company Secretary



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

Regd. Office: P.O. Tilaknagar, Tal. Shrirampur,
Dist. Ahmednagar, Maharashtra - 413 720, India
P +91 (2422) 265 123 / 265 032 **F** +91 (2422) 265 135
E regoff@tilind.com