



CIN: L15420PN1933PLC133303

Registered Office: P.O. Tilaknagar, Tal. Shrirampur, Dist. Ahmednagar, Maharashtra-413 720

Corporate Office: 3rd Floor, Industrial Assurance Building, Churchgate, Mumbai, Maharashtra-400 020

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ONLINE FILING

Ref: TI/NSE/COMP/2020-21/29

September 15, 2020

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 change in Key Managerial Personnel - retirement of Chief Financial Officer
Ref: Scrip Code - TI

Dear Sir/Madam,

Pursuant to Regulation 30(2) of the SEBI (LODR) Regulations, 2015, we wish to inform you that Mr. Srijit Mullick has ceased to be Chief Financial Officer and Key Managerial Personnel of the Company with effect from conclusion of business hours of September 15, 2020.

Disclosure required pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 with regard to change in Key Managerial Personnel is given herein below:

Sr. No.	Disclosure requirements	Details
1	Reason for change	Retirement (as per Retirement Policy of the Company)
2	Date of Cessation	Conclusion of business hours of September 15, 2020
3	Term of appointment	Not Applicable
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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

Thanking you,

Yours faithfully,

For Tilaknagar Industries Ltd.


Gaurav Thakur
Company Secretary

