



Ref: TI/BM/COMP/20-21

January 21, 2021

BSE Limited, The Corporate Relationship Dept, 1 st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Scrip Code: 507205	National Stock Exchange of India Ltd., Exchange Plaza, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051. Scrip Code: TI
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Dear Sir/Madam,

Sub: Outcome of the Board Meeting

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors has, in its Meeting held on January 21, 2021, *inter alia*, considered and approved:

- (i) The appointment of Mr. Shekhar R Singh as the Company Secretary-Compliance Officer and designated as a Key Managerial Personnel of the Company with effect from January 21, 2021;
- (ii) The appointment of Mr. Ajit A Sirsat as Chief Financial Officer and designated as a Key Managerial Personnel of the Company with effect from January 21, 2021;

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed as **Annexure 1 and Annexure 2**.

- (iii) Authorized Mr. Amit Dahanukar, Chairman & Managing Director, Mr. Ajit A Sirsat, Chief Financial Officer and Mr. Shekhar R Singh, Company Secretary-Compliance Officer of the Company under Regulation 30(5) of the SEBI (LODR) Regulations, 2015 for the purpose of determining materiality of events and making disclosure to Stock Exchanges.

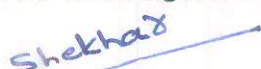
Please take note that the Meeting commenced at 12.07 p.m. and concluded at 12.33 p.m.

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

Thanking you,

Yours faithfully,

For Tilaknagar Industries Ltd.


Shekhar R Singh
Company Secretary



Encl : as above

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. Shirampur,
Dist. Ahmednagar, Maharashtra - 413 720, India
P +91 (2422) 265 123 / 265 032 **F** +91 (2422) 265 135
E regoff@tilind.com



Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

ANNEXURE – 1

Sr. No.	Particulars	Mr. Shekhar R Singh
1.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment
2.	Date of appointment/ ~~cessation~~ and term of appointment	Appointment w.e.f. January 21, 2021 on the terms mentioned in the letter of appointment
3.	Brief Profile (in case of appointment)	Mr. Shekhar R Singh is a qualified Company Secretary and Law Graduate (LLB) and has also done a post graduate diploma course in Securities Law from Government Law Collage, Mumbai. Mr. Singh has more than 15 years extensive experience in Company Secretarial function, Corporate Governance, Compliance, SEBI & Listing Regulations, Corporatization & Demutualization of BSE, Contracts, Litigations, legal matters etc.
4.	Disclosure of Relationships between Directors (in case of appointment of Director)	Not applicable



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ANNEXURE – 2

Sr. No.	Particulars	Mr. Ajit A Sirsat
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/cessation and term of appointment	Appointment w.e.f. January 21, 2021 on the terms mentioned in the letter of appointment
3.	Brief Profile (in case of appointment)	Mr. Ajit A Sirsat is a qualified Chartered Accountant and Cost & Management Accountant and also Commerce graduate from University of Mumbai. Mr. Sirsat has more than 25 years of experience spread over different financial management areas with specialization in Fund Raising, Investor Relations, Treasury, Costing, Accounts & Taxation in different reputed companies including Raymond and Piramal Group.
4.	Disclosure of Relationships between Directors (in case of appointment of Director)	Not applicable



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