



July 18, 2023

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalai Street,  
Mumbai 400001  
**Scrip Code : 507205**

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block-G,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai-400 051.  
**Symbol : TI**

**Sub : Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015-Resignation of President- Governance and Compliance (Senior Management personnel)**

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform you that Ms. Manju Anand has, vide letter dated July 18, 2023, tendered her resignation as the President- Governance and Compliance (Senior Management personnel of the Company) with immediate effect in order to pursue new challenges and opportunities that align with her long-term career goals. The said resignation letter is enclosed herewith.

It is further informed that there is no other material reason for the resignation other than the reason mentioned above.

The Company has accepted her resignation and has relieved her from the duties w.e.f. close of business hours of Tuesday, July 18, 2023.

The details of changes as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with Section V-A of Chapter V of Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure A**.

This intimation shall also be available on the website of the Company [www.tilind.com](http://www.tilind.com).

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Tilaknagar Industries Ltd.**

**Amit Dahanukar**  
**Chairman and Managing Director**

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

**Web:** [www.tilind.com](http://www.tilind.com)



**Annexure – A**

<b>Sr. No.</b>	<b>Details of Events need to be provided</b>	<b>Information of such event</b>
1.	Name	Ms. Manju Anand
2.	Reason for change	Resignation of Ms. Manju Anand, as President-Governance and Compliance (Senior Management personnel of the Company) with effect from close of business hours on Tuesday, July 18, 2023 in order to pursue new challenges and opportunities that align with her long-term career goals.
3.	Date of Cessation	w.e.f. close of business hours on Tuesday, July 18, 2023
4.	Brief Profile (In case of appointment)	Not applicable
5.	Relationships between Directors (in case of appointment of a director)	Not applicable

For **Tilaknagar Industries Ltd.**

**Amit Dahanukar**  
**Chairman and Managing Director**

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

**Web:** [www.tilind.com](http://www.tilind.com)

Date: 18<sup>th</sup> July 2023

To  
Mr Amit Dahanukar  
Chairman and Managing Director  
Tilaknagar Industries Ltd  
Mumbai.

Dear Amit,

**Sub: Resignation as President – Governance and Compliance**

I am writing to inform you of my resignation from my position as President – Governance and Compliance, effective immediate i.e. 18<sup>th</sup> July 2023.


I have appreciated the opportunities for growth and development that I have received during my time at TI. However, after careful consideration, I have decided to pursue new challenges and opportunities that align with my long-term career goals.

I am committed to ensuring a smooth transition of my responsibilities. Please let me know how I can assist in training my successor or any other tasks that would facilitate this process.

It has been a privilege to work with dedicated professionals.

Thank you for your understanding. I wish TI continued success in the future.

Sincerely,

  
Manju D Anand