



July 17, 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 Company Secretary (Key Managerial Personnel) and
Compliance officer**

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform you that Ms. Dipti Todkar has, vide letter dated July 17, 2023, tendered her resignation as the Company Secretary & Compliance Officer of the Company with immediate effect due to her personal reasons. 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 Monday, July 17, 2023.

The Nomination & Remuneration Committee will identify and recommend to the Board, a new Company Secretary & Compliance Officer for appointment in due course of time.

The details of changes as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with erstwhile SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 (Now part of 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) is enclosed herewith as **Annexure A**.

Further, pursuant to Regulation 30(5) of SEBI (LODR) Regulations, 2015, please find below the contact details of persons authorized to determine materiality of events or information and its disclosure to Stock Exchange(s) consequent upon resignation of Ms. Dipti Todkar, Company Secretary and Compliance Officer w.e.f. close of business hours of Monday, July 17, 2023:

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

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

Web: www.tilind.com



Name	Designation	Contact Details
Mr. Amit Dahanukar	Chairman & Managing Director	Address: 3rd Floor, Industrial Assurance Building, Churchgate, Mumbai, Maharashtra-400 020 Email: investor@tilind.com Phone no.: +91 22 22831716/18
Mr. Abhinav Gupta	Chief Financial Officer	Address: 3rd Floor, Industrial Assurance Building, Churchgate, Mumbai, Maharashtra-400 020 Email: investor@tilind.com Phone no.: +91 22 22831716/18

This intimation shall also be available on the website of the Company www.tilind.com.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Tilaknagar Industries Ltd.**

Amit Dahanukar
Chairman and Managing Director

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Annexure – A

Sr. No.	Details of Events need to be provided	Information of such event
1.	Name of Key Managerial Personnel and Compliance Officer	Ms. Dipti Todkar
2.	Reason for change	Resignation of Ms. Dipti Todkar as the Company Secretary & Compliance Officer of the Company with effect from close of business hours on Monday, July 17, 2023 and her cessation as the Key Managerial Personnel of the Company consequent to her resignation due to her personal reasons.
3.	Date of Cessation	w.e.f. close of business hours on Monday, July 17, 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

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To,

Date :- July 17, 2023

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

Dear Sir,

Sub:- Resignation as Company Secretary and Compliance Officer

I hereby tender my resignation from the post of Company Secretary and Compliance Officer due to personal reasons.

Kindly accept my resignation and request you to relieve me from my duties as Company Secretary and Compliance Officer of Company with effect from July 17, 2023.

I take this opportunity to thank you and the entire Board of Directors for their support and co-operation during the tenure. I wish the Company all the best for its future endeavours.

Kindly take it on records and accept my resignation.

**Thanking You,
Yours Faithfully,**


**Dipti Todkar
Company Secretary & Compliance Officer**

(ECSIN : RA021676D000024272)