

TIL Limited

CIN : L74999WB1974PLC041725

Registered Office:

1, Taratolla Road, Garden Reach

Kolkata-700 024

Ph : 6633-2000, 6633-2845

Fax : 2469-3731/2143

Website : www.tilindia.in

May 13th, 2017

The Secretary
The Calcutta Stock Exchange Association Ltd.,
7, Lyons Range,
Kolkata 700 001.

Bombay Stock Exchange Limited
Department of Corporate Affairs
P.J. Towers,
Dalal Street, Fort, Ground Floor,
Mumbai 400001.

National Stock Exchange of India Ltd.,
Membership Department
Exchange Plaza, C-1, Block - G,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051.

Dear Sir/Madam,

Sub: Re-appointment of Mr. S. Mazumder as Chairman and Managing Director of the Company

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the provisions of section 196, 197, 198, 200, 203 and other applicable provisions, if any, of the Companies Act, 2013 read with Schedule V thereto, and pursuant to recommendation of the Nomination and Remuneration Committee, the Board of Directors of TIL Limited have approved the re-appointment of Mr. S. Mazumder as the Chairman and Managing Director of the Company for a period of 3 years, with effect from 1st June, 2017, subject to the approval of the Shareholders of the Company at the next Annual General Meeting of the Company.

The brief Profile of Mr. S. Mazumder is enclosed for your reference.

Thanking You,

Yours faithfully,
For TIL Limited



Sekhar Bhattacharjee
Company Secretary

Encl. As above

BRIEF PROFILE

Mr. S. Mazumder joined the Company in 1987 and was appointed as the Managing Director of the Company in July, 1995. He became the Vice Chairman & Managing Director of the Company with effect from April, 2008. Thereafter, Mr. Mazumder was appointed as the Chairman and Managing Director of the Company with effect from 1st June, 2014. He is also a Director in the wholly owned foreign subsidiary of the Company viz. TIL Overseas Pte. Ltd., Singapore. Further, he is also a Director in The Coles Cranes Group Ltd., United Kingdom etc. He is also a Member of the Stakeholders Relationship Committee of the Board of Directors of the Company.

Mr. Mazumder holds 86,360 Shares of the Company.

