

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

03rd April, 2024

Corporate Relationship Department
BSE Limited
P. J. Towers
Dalal Street, Fort
Mumbai 400 001
Scrip Code: 505196

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. 'C', G Block
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051
Scrip Code: TIL

Sub: Disclosure under Regulation 30 read with Para A of Part A of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR)

Dear Sir / Madam,

This is to inform you that BSE Limited and National Stock Exchange of India Limited (the Stock Exchanges) have issued advisory letters to TIL Limited ("the Company") vide their letters each dated 2nd April, 2024 which was received on the same day through e-mail. The Stock Exchanges by way of their letters have noted a violation of the provisions of Regulation 17(1C) of the SEBI LODR due to delay in appointment of Directors in the general meeting within a time period of three months from the date of their appointment. The directors were appointed on 13th September, 2022 by the Board and their appointment was considered at the AGM held on 21st December, 2022 which resulted in a delay of 8 days. Accordingly, the Stock Exchanges have advised the Company to exercise due diligence and caution in respect of future actions and submissions to Stock Exchanges. There is no impact on financial, operation or other activities of the Company pursuant to the above-mentioned administrative warning letter. Copies of the letters received from BSE Limited and National Stock Exchange of India Limited are enclosed herewith as Annexure.

We request you to take the same on your record and arrange for dissemination.

Thanking you,

Yours faithfully

TIL Limited



SEKHAR BHATTACHARJEE

VICE PRESIDENT & COMPANY SECRETARY

Encl: As above

National Stock Exchange Of India Limited

Ref: NSE/LIST/COMP/TIL/01

Date: April 02, 2024

To,
The Company Secretary
TIL Limited
1, Taratolla Road,
Garden Reach
Kolkata – 700024

Sub: Advisory letter under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulations').

Dear Sir/Madam,

This is in reference to appointment of Mr. Subir Bhattacharyya and Mr. Tulsi Das Banerjee by TIL Limited ('Company')

It is observed that the appointment of Mr. Subir Bhattacharyya and Mr. Tulsi Das Banerjee as Independent directors was considered in the Company's board meeting held on September 13, 2022, and was approved by shareholders in meeting held on December 21, 2022. As per Regulation 17(1C) of the Regulations listed entity shall ensure that approval of shareholders for appointment of a person on the Board of Directors is taken at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier therefore, the approval of shareholders was required to be taken on or before December 13, 2022. However, the approval of shareholders was taken in meeting held on December 21, 2022, thereby contravening the provisions of Regulation 17(1C) of the Regulations.

This Document is Digitally Signed

National Stock Exchange Of India Limited

The above violation on your part has been viewed seriously. You are hereby advised to be careful in future and exercise due diligence while submitting any such disclosures to the Stock Exchange. Any repetition of the same violation in future will be viewed seriously and appropriate action will be initiated.

In addition, you are advised to disseminate this Advisory letter immediately to the Stock Exchange.

Yours faithfully,

for **National Stock Exchange of India Limited**

Raksha Jain

Senior Manager

CC:

BSE Limited

P.J. Towers,

Dalal Street,

Fort, Mumbai - 400001

CC:

Securities Exchange Board of India

SEBI Bhavan – I,

Bandra Kurla Complex,

Bandra (East)

Mumbai – 400051

This Document is Digitally Signed

LIST/COMP/RK/01/2024-25

April 02, 2024

The Company Secretary / Compliance Officer

TIL Limited

1, Taratolla Road,
Garden Reach
Kolkata – 700024

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The above violation on your part has been viewed seriously. You are hereby advised to be careful in future and exercise due diligence while submitting any such disclosures to the Stock Exchange. Any repetition of the same violation in future will be viewed seriously and appropriate action will be initiated.



In addition, you are advised to disseminate this Advisory letter immediately on the Stock Exchange portal.

Yours faithfully

Shyam 2/4/2024

Shyam Bhagirath

Manager

Listing Compliance

Rohan

Rohan Kallan

Assistant Manager

Listing Compliance