



**CIN: L15420PN1933PLC133303**

**Registered Office:** P.O. Tilaknagar, Tal. Shirampur, Dist. Ahmednagar, Maharashtra-413 720

**Corporate Office:** 3<sup>rd</sup> Floor, Industrial Assurance Building, Churchgate, Mumbai, Maharashtra-400 020

**Email:** investor@tilind.com, **Website:** www.tilind.com, **Phone:** +91 22 22831716/18, **Fax:** +91 22 22046904

ONLINE FILING

**Ref: TI/BSE/COMP/2020-21/54**

**November 13, 2020**

To,  
The Manager (Listing),  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai – 400 001  
Ph: 022 2272 1233/34  
Fax: 022 2272 1919

**Sub: Intimation under Regulation 30 with respect to appointment of Mr. Chemangala Ramachar Ramesh as Additional (Whole-Time) Director of the Company**

**Ref: Scrip Code – 507205**

Dear Sir/Madam,

In compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015 and based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company has, at its Meeting held on November 13, 2020, appointed Mr. Chemangala Ramachar Ramesh (DIN: 08876738) as an Additional Director of the Company and also designated him as a Whole-time Director, liable to retire by rotation, for a term of 3 years with effect from November 13, 2020, subject to approval of the Members at the ensuing Annual General Meeting.

Further, as per the requirement of the Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 issued by BSE Limited on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies, we hereby confirm that Mr. Chemangala Ramachar Ramesh is not debarred from holding the office of Director by virtue of any order of SEBI or any other Authority.

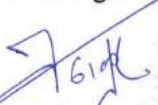

The details required under Regulation 30 of the SEBI Listing Regulations, Para A of Part A of Schedule III and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed herewith as **Annexure – 1**.

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

Thanking you,

Yours faithfully,

**For Tilaknagar Industries Ltd.**

  
  
**Gaurav Thakur**  
**Company Secretary**

**Encl: a/a**



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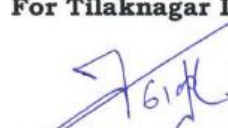
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**Annexure-1**

**Appointment of Mr. Chemangala Ramachar Ramesh as Whole-Time Director**

<b>Name of the Director</b>	Mr. Chemangala Ramachar Ramesh (DIN: 08876738)
<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company has, at its Meeting held on November 13, 2020, appointed Mr. Chemangala Ramachar Ramesh (DIN: 08876738) as an Additional Director of the Company and also designated him as a Whole-time Director, liable to retire by rotation, for a term of 3 years with effect from November 13, 2020, subject to approval of the Members at the ensuing Annual General Meeting.
<b>Date of appointment/cessation</b>	November 13, 2020
<b>Term of appointment</b>	3 (Three) years commencing from November 13, 2020 and ending on November 12, 2023(both days inclusive)
<b>Brief Profile</b>	Mr. Chemangala Ramachar Ramesh, a Graduate in Science having 38 years of experience in liquor manufacturing operations, presently serving the Company as General Manager – Operations and Quality. He is not holding Directorships in any other Company.
<b>Disclosure of relationship between Directors</b>	Mr. Chemangala Ramachar Ramesh is not related to any Director, Key Managerial Personnel or Promoter of the Company.

**For Tilaknagar Industries Ltd.**

  
**Gaurav Thakur**  
Company Secretary

