



March 30, 2022

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: Outcome of the Board Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

The Board of Directors of the Company at its Meeting held today i.e. Wednesday, March 30, 2022, has *inter-alia* considered and approved the following:

- a. Appointed Ms. Dipti Todkar, Associate Member of the Institute of Company Secretaries of India (Membership No.: A21676), as the Company Secretary and Compliance Officer of the Company and designated as the Key Managerial Personnel of the Company with effect from March 30, 2022 and took note of the cessation of Mr. Priya Dubey as the Compliance Officer of the Company with effect from March 30, 2022;

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as **Annexure - 1**.

- b. Authorized Mr. Amit Dahanukar, Chairman & Managing Director, Mr. Ajit A Sirsat, Chief Financial Officer and Ms. Dipti Todkar, Company Secretary and Compliance Officer of the Company jointly and severally to determine materiality of an event or information and sign and issue requisite disclosures to the Stock Exchanges as per Regulation 30(5) of SEBI Listing Regulations, on behalf of the Company.

Corp. Office: Industrial Assurance Building, 3rd Floor,
Churchgate, Mumbai, Maharashtra - 400 020, India
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E tiliquor@tilind.com

CIN: L15420PN1933PLC133303

Regd. Office: P.O. Tilaknagar, Tal. Shrirampur,
Dist. Ahmednagar, Maharashtra - 413 720, India
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Web: www.tilind.com

The Details of the Officials authorized to determine the materiality of events is enclosed as **Annexure - 2**.

We request you to kindly take the above on your record.

Thanking you,

Yours faithfully,

For **Tilaknagar Industries Ltd.**


CMD **Amit Dahanukar**
Chairman & Managing Director
(DIN: 00305636)

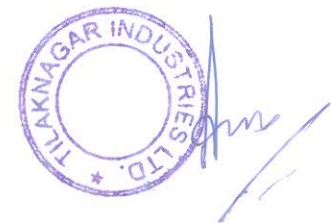


Encl: as above

Annexure - 1

Details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

Sr. No.	Name	Ms. Dipti Todkar	Ms. Priya Dubey
1.	Reason for change	Appointment as Company Secretary and Compliance Officer of the Company w.e.f. March 30, 2022	Cessation as Compliance Officer of the Company w.e.f. March 30, 2022
2.	Date of Change	March 30, 2022	March 30, 2022
3.	Terms of Appointment	As mentioned in the letter of appointment	Not applicable
4.	Brief Profile	Ms. Dipti Todkar is a qualified Company Secretary from the Institute of Company Secretaries of India holding Membership No.: A21676. She holds a Bachelor's degree in Law and a Master's degree in Financial Management from the University of Mumbai. She has a vast experience spanning over 15 years in the Corporate Secretarial and Legal arena.	Not applicable
5.	Relationship with Directors (in case of appointment of a director)	Not applicable	Not applicable



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Annexure - 2

The Details of the Officials authorized to determine the materiality of events

Sr. No.	Name	Designation	Contact Details
1.	Mr. Amit Dahanukar	Chairman & Managing Director	Address: 3 rd Floor, Industrial Assurance Building, Churchgate, Mumbai, Maharashtra-400 020 Email: investor@tilind.com Phone no.: +91 22 22831716/18
2.	Mr. Ajit A Sirsat	Chief Financial Officer	
3.	Ms. Dipti Todkar	Company Secretary and Compliance Officer	



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