

**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

29<sup>th</sup> June, 2024

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

The Secretary,  
Listing Department  
BSE Ltd.,  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai 400001.

Stock Code: TIL

Scrip Code: 505196

Dear Madam/Sir,

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Company Secretary and Compliance Officer of TIL Limited ('the Company')**

In accordance with regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), this is to inform you that the Board of Directors at its meeting held on 29<sup>th</sup> June 2024 has approved the appointment of Ms. Chandrani Chatterjee as Company Secretary & Head-Legal and Compliance Officer and a Key Managerial Personnel of the Company with effect from 1<sup>st</sup> July, 2024 in place of Mr. Sekhar Bhattacharjee, who will be superannuated from the services of the Company with effect from 30<sup>th</sup> June, 2024.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 ('SEBI Circular'), are given in Annexure A to this letter.

The Meeting of the Board of Directors was held on 29<sup>th</sup> June 2024 which commenced at 10.15 a.m. and concluded at 12.15 p.m.

Please take the above on record.

Thanking you,

Yours faithfully,

For TIL LIMITED

  
**SEKHAR BHATTACHARJEE**  
COMPANY SECRETARY

## ANNEXURE-A

Sl. No.	Particulars	Details of Change	
		Mr. Sekhar Bhattacharjee	Ms. Chandrani Chatterjee
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Shall cease to be the Company Secretary and Compliance Officer & the Key Managerial Personnel of the Company pursuant to his retirement.	Based on the recommendation of the Nominations & Remuneration Committee, the Board of Directors has approved the appointment of Ms. Chandrani Chatterjee (ACS No. A16628) as the Company Secretary and Chief Compliance Officer & one of the Key Managerial Personnel of the Company consequent to the retirement of Mr. Sekhar Bhattacharjee.  Ms. Chatterjee will be designated as the Company Secretary & Chief Compliance Officer.
2.	Date of appointment/cessation (as applicable)	30 <sup>th</sup> June, 2024	1 <sup>st</sup> July, 2024
3.	Term of Appointment	Not Applicable	With effect from 1 <sup>st</sup> July, 2024
4.	Brief profile (in case of appointment)	Not Applicable	Enclosed as Annexure- I
5.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable	Not Applicable
6.	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/ 2018-19 and NSE ref. no. NSE/CML/2018/24, dated June 20, 2018	Not Applicable	Not Applicable



## ANNEXURE-I

**BRIEF PROFILE**

Name: Ms. Chandrani Chatterjee

ACS Number: A16628

Educational Qualifications: ACS & PGDBM, B.Sc (Chemistry Hons)

Ms. Chandrani Chatterjee is a seasoned professional with more than 19 year of experience in company secretary & legal functions. She is an Associate Member of the Institute of Company Secretaries of India (ICSI) and also holds a Post Graduate Diploma in Business Management from the Calcutta University. Her expertise lies in corporate law, legal and governance, accompanied by exceptional leadership capabilities.

Ms. Chatterjee has wide range of experience in varied Industries viz. Information Technology, Manufacturing, Textile and Education Management. During her past stints, she has worked with various renowned business groups namely, M/s. Usha Martin Technologies Group, M/s. Stewarts and Lloyds of India Ltd, M/s Rupa & Co. Limited etc. and as a part of secretarial and legal assignments, she has extensively worked on mergers & acquisitions, due diligence, better governance and digitization of records.

