



December 31, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 : Intimation of retirement of Senior Management Personnel

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (LODR) Regulation, 2015, we would like to inform you that Mr. Bineet Walia, Senior Vice President – Sales & Marketing of the Company, will retire from the services of the Company with effect from the close of business hours of December 31, 2024. Consequently, Mr. Bineet Walia will also cease to be a part of the Senior Management Personnel (SMP) with effect from the said date.

Please find enclosed herewith, disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Kindly take the same on your record.

Thanking you.

Yours faithfully,
For **Tilaknagar Industries Ltd.**

Minuzeer Bamboat
Company Secretary & Compliance Officer
Encl: a/a

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



**Disclosure under Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sr. No	Particulars	Details
1.	Reason for Change	Retirement of Mr. Bineet Walia, Senior Vice President – Sales & Marketing.
2.	Date of cessation	With effect from close of business hours of December 31, 2024.
3.	Term of appointment/ re-appointment	Not Applicable
4.	Brief Profile	Not Applicable
5.	Disclosure of relationship between the Directors (in case of appointment of a director)	Not Applicable

Yours faithfully,
For **Tilaknagar Industries Ltd.**

Minuzeer Bamboat
Company Secretary & Compliance Officer

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