

TIL Limited

CIN : L74999WB1974PLCO41725
Registered Office:
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Kolkata-700 024
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Website : www.tilindia.in

20th May, 2023

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 Sir/Madam,

Sub: Affirmation as per Exchange Circular no. LIST/COMP/14/2018-19 dated June 20, 2018 w.r.t. Enforcement of SEBI Orders regarding appointment of Directors by Listed Companies

This is in continuation to our letter dated 18th May, 2023 wherein we had informed the Exchange about the appointments of Mr. Shamik Dasgupta and Mr. Debasis Bhattacharya as the Non-Executive Independent Directors of the Company with effect from 18th May, 2023.

We would like to state that as per the requirement of the above mentioned circular the Board of Directors and its Nomination and Remuneration Committee while considering the appointments of Mr. Shamik Dasgupta and Mr. Debasis Bhattacharya as Directors, had verified that the said persons are not debarred from holding the office of director pursuant to any SEBI order.

Accordingly, we hereby affirm that both the Directors being appointed are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Kindly take the above in your records.

Thanking you,

Yours faithfully,
For TIL LIMITED


SEKHAR BHATTACHARJEE
COMPANY SECRETARY