



October 28, 2023

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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Re-appointment of Independent Directors of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (LODR) Regulation, 2015 and in furtherance to our Postal Ballot Notice dated September 27, 2023, we would like to inform you that the Members of the Company have passed the following special resolutions on October 27, 2023:

1. Re-appointment of Maj Gen Dilawar Singh(Retd.) (DIN:08216047) as an Independent Director of the Company for a second term of three consecutive years with effect from October 31, 2023 upto October 30, 2026 (both days inclusive); and
2. Re-appointment of Satish Chand Mathur (DIN:03641285) as an Independent Director of the Company for a second term of three consecutive years with effect from October 31, 2023 upto October 30, 2026 (both days inclusive).

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.**

Abhinav Gupta
Chief Financial Officer
Encl: a/a

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Churchgate, Mumbai, Maharashtra - 400 020, India
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Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No	Particulars	Maj Gen Dilawar Singh (DIN :08216047)	Mr. Satish Chand Mathur (DIN : 03641285)
1.	Reason for Change	Maj Gen Dilawar Singh has been re-appointed as Independent Director w.e.f. October 31, 2023.	Mr. Satish Chand Mathur has been re-appointed as Independent Director w.e.f. October 31, 2023.
2.	Date & term of re-appointment	Re-appointed for a second term of 3(Three) consecutive years with effect from October 31, 2023 upto October 30, 2026 (both days inclusive)	Reappointed for a second term of 3(Three) consecutive years with effect from October 31, 2023 upto October 30, 2026 (both days inclusive)
3.	Brief Profile	<p>Maj Gen Dilawar Singh(Retd.) is triple post graduate from different prestigious universities, has completed his doctorate and is also an alumni of IIM Indore. He has rich experience as a successful Director with few Companies.</p> <p>He has a unique distinction of having been the Project Director of numerous Major Projects of the Govt of India and has been the National Director General of the Largest Youth Organisation of the Government of India. He has been involved with Capital Procurement, Planning, Execution and financing of major procurements for the Indian Army. He is the Senior Vice President Global Economist Forum ECOSOC, United Nations.He is also the President Para Sports Federation India, Global Chairman of Tamo Martial Art Federation and advisor to number of prestigious institutions.</p>	<p>Mr. Satish Chand Mathur is a 1981-batch Indian Police Service (IPS) officer. Prior to joining the Company, he was serving as Maharashtra's Director General of Police. He earlier headed the Maharashtra's Anti-corruption Bureau (ACB) as well. He also served as Commissioner of Police, Pune from March 2014 to April 2015. Between October 2002 and October 2012, he served as Director, Air India and was instrumental in restructuring of the airline's finances in respect of the Ground Handling arm and introduction of cost-cutting measures. He also acted as Managing Director of the Maharashtra State Police Housing and Welfare Corporation.</p>

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4.	Disclosure of relationship between the Directors (in case of appointment)	None	None
5.	Information as required pursuant to BSE Circular with ref.no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref.no NSE/ CML/ 2018/24 dated 20 th June 2018	Maj Gen Dilawar Singh(Retd.) is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority.	Mr. Satish Chand Mathur is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority.

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

Abhinav Gupta
Chief Financial Officer

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