

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

18th 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,

Re: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) for Change in Directors of TIL Limited (the Company)

We wish to inform you that the Board of Directors of the Company at its Meeting held today, 18th May, 2023 has inter-alia considered and approved the following:

- i) Appointment of Mr. Shamik Dasgupta (DIN 01127296) as an Independent Director of the Company w.e.f 18th May, 2023.
- ii) Appointment of Mr. Debasis Bhattacharya (DIN 00561865) as an Independent Director of the Company w.e.f 18th May, 2023.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September, 09, 2015 is given in 'Annexure A'.

Kindly take the above in your records.

Thanking you,

Yours faithfully,
For TIL LIMITED



SEKHAR BHATTACHARJEE
COMPANY SECRETARY

Encl. As above

Annexure-A

Appointment of Mr. Samik Dasgupta as Independent Director on the Board of TIL Limited

Sl. No.	Details of events that needs to be provided	Information of such events
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Shamik Dasgupta has been appointed as an Independent Director on the Board of the Company.
2.	Date of appointment/cessation (as applicable) Term of appointment	With effect from 18 th May, 2023 5 Years
3.	Brief Profile (in case of appointment)	Mr. Shamik Dasgupta is Master in Commerce and a qualified Company Secretary. He has worked with the Calcutta Stock Exchange Ltd. and also with the National Stock Exchange of India Ltd. in senior positions. Presently he is engaged as a Practicing Company Secretary. Mr. Dasgupta is a competent professional with around three decades of rich experience in Corporate Governance and Compliance Management, Policy Formulation and Implementation and Financial Management & Consultancy. Mr. Shamik Dasgupta is also a SEBI empaneled Arbitrator of NSE, BSE, MCX, NCDEX, CDSL, NSDL and an Arbitrator of the Kolkata Port Trust. He is also a Non-Executive Director of Simplex Infrastructure Limited, a Company listed with NSE and BSE.
4.	Disclosure of relationships between directors (in case of appointment of director)	Not related to any Director

TIL Limited


SEKHAR BHATTACHARJEE
VICE PRESIDENT & COMPANY SECRETARY

Appointment of Mr. Debasis Bhattacharya as Independent Director on the Board of TIL Limited

Sl. No.	Details of events that needs to be provided	Information of such events
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Debasis Bhattacharya has been appointed as an Independent Director on the Board of the Company.
2.	Date of appointment/cessation (as applicable) Term of appointment	With effect from 18 th May, 2023 5 years
3.	Brief Profile (in case of appointment)	Mr. Debasis Bhattacharya is a qualified Chartered Accountant. He has worked in a German Multinational Company for more than a decade and was in charge if the entire finance and commercial activities of the Company. He has also been involved as a Financial Controller of several turnkey projects on behalf of the German Multinational, one of which was DSP Modernisation. He is also a resource person of examination for the Institute of Chartered Accountants of India since 2006. Presently, he is a Senior Partner in the Audit Firm, M/s. S.K. Mallick & Co., Chartered Accountants. He has rich experience in Bank Audits including State Bank of India and PSU Audit like BSNL, Assam Gas Ltd., Jute Corporation, Bengal Chemical, Indian Statistical Institute, etc.
4.	Disclosure of relationships between directors (in case of appointment of director)	Not related to any Director

TIL Limited


SEKHAR BHATTACHARJEE
VICE PRESIDENT & COMPANY SECRETARY