

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

20th January, 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: Clarification of query on Non-submission/ Late submission/ Deficiency in disclosure with respect to Cessation/Resignation of Independent Director.

With respect to BSE query vide email dated 21st December, 2022 and subsequent email dated 20th January, 2023 we would like to clarify the following:

The resignation of Mr. R.L. Gaggar was noted by the Board of Directors at their meeting held on 13th September, 2022. We had filed the announcement on BSE Listing Centre and Neaps portal for the said resignation on 13th September, 2022 as per Regulation 30 of SEBI LODR. We had attached the resignation letter along with our announcement, however, the List of Directorship in listed companies and Membership in Board Committees was erroneously missed out.

We are, therefore, disclosing all necessary information relating to the said resignation, as per the query sought for, as given below:

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'. Further, in compliance with Clause 7B of Para A of Part A of Schedule III of SEBI Listing Regulations, copy of the resignation letter as received from Mr. R.L. Gaggar, stating the reasons for his resignation along with a confirmation that there is no other material reason other than those provided in the aforesaid letter is attached as 'Annexure B' and the names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any, is attached as Annexure-C.

Kindly take the above in your records.

Thanking you,

Yours faithfully,
For TIL LIMITED


SEKHAR BHATTACHARJEE
COMPANY SECRETARY

Encl. As above

Annexure A

Resignation of Mr. R.L. Gaggar, Independent Director 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	Resignation on health ground.
2.	Date of appointment/cessation (as applicable) and Term of appointment	Resignation w.e.f 13 th September, 2022
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable



R. L. GAGGAR B. A. (Hons) LL.B.
Solicitor & Advocate

TEMPLE CHAMBERS
6, OLD POST OFFICE STREET,
3RD FLOOR, KOLKATA - 700 001

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Resi : 2287-5905 / 3891
Fax : +91-33-3028 4938
E-mail : rl_gaggar@hotmail.com

Ref. No.

PERSONAL

Dated.

31st May 2022

Dear Sumit,

I have been for the last couple of months 'in' and 'out' of hospitals.

In view of my ill health and advanced age, I can hardly make any effective contribution.

In view of the above, I hereby tender my resignation as Director and all the Committees of TIL Limited.

I take the opportunity of thanking all those who had been my colleagues on the Board from time to time.

With best regards,

Yours sincerely

Mr. Sumit Mazumdar
TIL Limited
1 Taratalla Road, Garden Reach
Kolkata - 700 024

Noted by the Board of Directors on 13th Sept: '22

Annexure-C

Mr. R.L. Gaggar held directorship in the following Listed Companies other than Independent Directorship in TIL Limited:

Listed Entity	Type of Directorship
Duroply Industries Ltd.	Non Executive Independent Director
Sumedha Fiscals Services Ltd.	Non-Executive - Independent Director-Chairperson
Shree Cement Ltd	Non Executive Independent Director
International Combustion (India) Ltd.	Non Executive Independent Director

Also, Mr. R.L. Gaggar held membership in various Board Committees of the following Listed Entities other than TIL Limited:

Listed Entities	Membership in Committees
Shree Cement Ltd	Audit Committee-Member Nomination & Remuneration Committee-Chairperson Stakeholders Relationship Committee-Chairperson Risk Management Committee- Member
International Combustion (India) Ltd.	Audit Committee-Chairperson Nomination & Remuneration Committee-Chairperson Corporate Social Responsibility Committee-Member
Duroply Industries Ltd.	Audit Committee-Member Nomination & Remuneration Committee-Member Stakeholders Relationship Committee-Member

