

TIL Limited

CIN : L74999WB1974PLC041725

Registered Office:

1, Taratolla Road, Garden Reach
Kolkata-700 024

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Website : www.tilindia.in

30th May, 2019

The Secretary
The Calcutta Stock Exchange
Association Ltd.
7, Lyons Range
Kolkata 700 001

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: Intimation of Appointment of Key Managerial Personnel (KMP) Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Ramesh Aggarwal been appointed as the Chief Executive Officer of the Company w.e.f 25th May, 2019 by the Board of Directors at its meeting held on 22nd May, 2019.

Further, the details of KMP as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the enclosed Annexure.

Kindly take the same in your records.

Thanking you,

Yours faithfully,
For TIL LIMITED


SEKHAR BHATTACHARJEE
COMPANY SECRETARY

Encl. As above

Annexure

Appointment of Mr. Ramesh Aggarwal as the Chief Executive Officer of TIL Limited ("the Company")

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. Ramesh Aggarwal has been appointed as the Chief Executive Officer (KMP) of the Company.
2.	Date of appointment/cessation (as applicable) Term of appointment	With effect from 25 th May, 2019 N.A.
3.	Brief Profile	Mr Ramesh Aggarwal is a professionally qualified Chartered Accountant and Company Secretary and has over 37 years of experience and expertise. His core competencies span across Corporate Finance, Business Strategy and General Management. Prior to joining TIL he was the Whole Time Director & Unit Head of GBTL Limited (formerly Grasim Bhiwani Textiles). He was with Aditya Birla Group for a period of 22 years and held several key positions across various functions and responsibilities such as President & Unit head, Jt. Executive President, CFO, Head Coal Operations, Head Projects & Business Development among others.
4.	Disclosure of relationships between directors (in case of appointment of director)	N.A.

