

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

5th March, 2021

The Secretary
The Calcutta Stock Exchange 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. Rajiv Kumar Soni has been appointed as the Chief Executive Officer of the Company w.e.f 1st April, 2021 by the Board of Directors at its meeting held today, i.e. 5th March, 2021.

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. Rajiv Kumar Soni 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. Rajiv Kumar Soni 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 1 st April, 2021. N.A.
3.	Brief Profile	Mr. Rajiv Kumar Soni has done his B. Tech in Mechanical Engineering from BIT, Mesra, Ranchi and PGDM from XLRI, Jamshedpur. He had joined Tata Steel in 1982. He had served 38 years with Tata Steel and has been superannuated in December, 2020. He has wide experience in the field of production, marketing, supply chain, logistics, etc. with Tata Steel and his core competencies include strategic & tactical planning, business turnaround, profit centre operations, sales operations, project management, business development, etc. Since 2012, Mr. Soni was the Executive In Charge of M/s. Global Wires India, a profit center of Tata Steel, Mumbai.
4.	Disclosure of relationships between directors (in case of appointment of director)	N.A.

