

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

13th September, 2022

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, 13th September, 2022 has inter-alia considered and approved the following:

- i) Appointment of Mr. Subir Bhattacharyya as an Independent Director of the Company w.e.f 13th September, 2022.
- ii) Appointment of Mr. Tulsi Das Banerjee as an Independent Director of the Company w.e.f 13th September, 2022.

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'.

The Board has also noted the resignation of the following Directors:

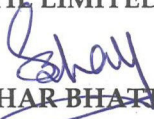
- i) Noting of Resignation of Mr. R. L. Gaggar, Independent Director of the Company w.e.f 13th September, 2022.
Consequent to the resignation, Mr. R. L. Gaggar ceases to be a Member of the Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee and Corporate Social Responsibility Committee of the Company.
- ii) Noting of Resignation of Mr. G. Swarup, Independent Director of the Company w.e.f 13th September, 2022.
Consequent to the resignation, Mr. G. Swarup ceases to be a Member of the Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee of the Company.

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 B'. Further, in compliance with Clause 7B of Para A of Part A of Schedule III of SEBI Listing Regulations, copy of the letters as received from Mr. R. L. Gaggar and Mr. G. Swarup respectively, stating the reasons for their resignation along with a confirmation that there is no other material reason other than those provided in the aforesaid letter 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

Appointment of Mr. Subir Bhattacharyya 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. Subir Bhattacharyya 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 13 th September, 2022
3.	Brief Profile (in case of appointment)	Mr. Subir Bhattacharyya is a BE Mechanical graduate and has more than 50 years of experience in large infrastructure organization.
4.	Disclosure of relationships between directors (in case of appointment of director)	Not related to any Director

Appointment of Mr. Tulsi Das Banerjee 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. Tulsi Das Banerjee 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 13 th September, 2022
3.	Brief Profile (in case of appointment)	Mr. Tulsi Das Banerjee is a Mechachical Engineer and has more than 30 years of diversified experience in operation management, industrial engineering etc. He has worked for Tata Steel for more than 25 years.
4.	Disclosure of relationships between directors (in case of appointment of director)	Not related to any Director



Annexure B

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

Resignation of Mr. G. Swarup, 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 Due to personal reasons.
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

(Office) : 2230-7326, 2248-4933 / 5478
Phone : 3028 4933 / 34/ 36
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.

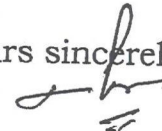
In view of my ill health and advanced age, I can hardly make any effective contribution.

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.

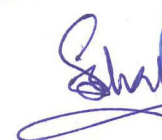

With best regards,

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

Gaurav Swarup

White House Gardens, 17A Alipore Road, Kolkata- 700 027

Date: 29/08/2022

To

The Board of Directors

TIL Limited

1, Taratolla Road,

Kolkata 700024

Sub: **Resignation from Directorship**

Dear Sirs,

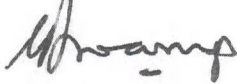
Due to personal reasons, I hereby tender my resignation from the Independent Directorship of the Company with effect from 29th August, 2022. I hereby confirm that, there is no material reason for my resignation other than stated herein.

It has been my privilege to serve on the Board of Directors of the Company as an Independent Director.

Kindly acknowledge the receipt of the resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies and Stock Exchange(s) to that effect.

Thanking you,

Yours sincerely,



Gaurav Swarup

DIN: 00374298

Encl: Names of listed entities in which I hold directorships including the category of directorship and membership of board committees

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



Handwritten mark

Gaurav Swarup

White House Gardens, 17A Alipore Road, Kolkata- 700 027

Enclosure

Names of listed entities in which I hold directorships including the category of directorship and membership of board committees

Names of listed entities in which I hold directorships including the category of directorship	Graphite India Limited – Non Executive Independent Director. Avadh Sugar & Energy Limited - Non Executive Independent Director Swadeshi Polytex Ltd - Non-Independent Non-Executive KSB Limited - Non-Independent Non-Executive Industrial And Prudential Investment Company Limited - Executive
Membership of board committees	Graphite India Limited – Member of Audit Committee Avadh Sugar & Energy Limited - Member of Stakeholders Relationship Committee KSB Limited - Member of Audit Committee and Stakeholders Relationship Committee