



**April 01, 2024**

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001  
**Scrip Code : 507205**

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block-G,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai-400 051  
**Symbol : TI**

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Cessation of two Independent Directors**

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Dr. Ravindra Dinkar Bapat (DIN: 00353476) and Mr. Chanderbhan Verhomal Bijlani (DIN: 02039345) completed their second consecutive term as Independent Directors on March 31, 2024 and consequently cease to be Directors of the Company on the said date. The Board of Directors and the Management of the Company expressed appreciation and gratitude to the Independent Directors for their contribution during their tenure.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 is enclosed as **Annexure - 1**.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Tilaknagar Industries Ltd.**

**Minuzeer Bamboat**  
**Company Secretary and Compliance Officer**

**Encl: a/a**

**Corp. Office:** Industrial Assurance Building, 3<sup>rd</sup> Floor,  
Churchgate, Mumbai, Maharashtra - 400 020, India  
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**CIN:** L15420PN1933PLC133303

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## Annexure – 1

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular issued vide circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023

Sr. No.	Particulars	Details
		<b>Dr. Ravindra Dinkar Bapat and Mr. Chanderbhan Verhomal Bijlani</b>
1.	Reason for change	Cessation due to completion of second consecutive term as Independent Directors of the Company.
2.	Date of Change	March 31, 2024
3.	Terms of Appointment	Not applicable
4.	Brief Profile	Not applicable
5.	Relationship with Directors (in case of appointment of a director)	Not applicable

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