



September 28, 2023

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalai 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Intimation regarding change in Directors of the Company**

Dear Sir/Madam,

1. Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (LODR) Regulation, 2015, we would like to inform you that the Members of the Company at their 88<sup>th</sup> Annual General Meeting (AGM) held on September 28, 2023 has approved the following:
  - a. Mr. Chemangala Ramachar Ramesh(Mr. C.R. Ramesh) (DIN: 08876738) who was liable to retire by rotation has been re-appointed;
  - b. Re-appointment and remuneration of Mr. Amit Dahanukar (DIN: 00305636) as Chairman and Managing Director of the Company for a period of 3 (three) years, with effect from November 07, 2023 to November 06, 2026 (both days inclusive); and
  - c. Re-appointment and remuneration of Mr. Chemangala Ramachar Ramesh (Mr. C. R. Ramesh) (DIN: 08876738) as a Whole-Time Director of the Company for a period of 3 (three) years, with effect from November 13, 2023 to November 12, 2026 (both days inclusive).

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

**Regd. Office:** P.O. Tilaknagar, Tal. Shrirampur,  
Dist. Ahmednagar, Maharashtra - 413 720, India  
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2. Further, Ms. Savitri Dadhich (DIN: 07147074) who was appointed by the Board of Directors as Additional (Independent) Director w.e.f. June 01, 2023 and who was holding office till the date of Annual General Meeting ceases to be Director of the Company with effect from September 28, 2023.

Please find enclosed herewith, disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015

Kindly take the same on your record.

Thanking you.

Yours faithfully,  
For **Tilaknagar Industries Ltd.**

**Abhinav Gupta**  
**Chief Financial Officer**  
**Encl: a/a**

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**Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Sr. No</b>	<b>Particulars</b>	<b>Mr. Chemangala Ramachar Ramesh</b> (DIN: 08876738)	<b>Mr. Amit Dahanukar</b> (DIN: 00305636)	<b>Ms. Savitrii Dadhich</b> (DIN: 07147074)
1.	Reason for Change	Re-Appointment	Re-Appointment	Cessation as Additional (Independent) Director
2.	Date & Term of re-appointment	Re-appointed as Whole-Time Director of the Company for a period of 3 (three) years, with effect from November 13, 2023 to November 12, 2026 (both days inclusive).	Re-appointed as Chairman and Managing Director of the Company for a period of 3 (three) years, with effect from November 07, 2023 to November 06, 2026 (both days inclusive)	Cessation w.e.f. September 28, 2023
3.	Brief Profile	Mr. C. R. Ramesh is a graduate in Science from the Government Science College, Bangalore. He has over 40 years of experience in liquor manufacturing operations. He started his career with the Company as General Manager-Operations & Quality in 2008 and was subsequently appointed as a Whole-Time Director in 2020.	Mr. Amit Dahanukar is a graduate in Electrical Engineering with a Masters degree in Engineering Management from Stanford University, U.S.A. He provides strategic direction for the Company's future initiatives and is also responsible for its various alliances and collaborations.	Not Applicable
4.	Disclosure of relationship between the Directors (in case of appointment)	None	Mr. Amit Dahanukar is husband of Mrs. Shivani Amit Dahanukar, Executive Director. He is a Promoter of the Company and is not related to any other Director or Key Managerial Personnel.	Not Applicable



5.	Information as required pursuant to BSE Circular with ref.no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref.no NSE/CML/ 2018/24 dated 20 <sup>th</sup> June 2018	Mr. C. R. Ramesh is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority.	Mr. Amit Dahanukar is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority.	Not Applicable
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Yours faithfully,  
For **Tilaknagar Industries Ltd.**

**Abhinav Gupta**  
**Chief Financial Officer**

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