



December 16, 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (LODR) Regulation, 2015, we would like to inform you that the Board of Directors of the Company, has vide Circular resolutions dated today i.e. December 16, 2024, approved the following:

1. Allotment of 6,77,576 (Six lacs Seventy Seven thousand Five hundred and Seventy Six ) equity shares having face value of Rs. 10/- each under various ESOPs schemes of the Company to employees of the Company pursuant to exercise of the options granted to employees.

The application for listing and trading approval of the Stock Exchange(s) for the equity shares allotted as mentioned above shall be made in due course.

Consequent upon the above allotment of equity shares, the paid-up equity share capital of the Company stands increased as follows:

<b>Sr. No.</b>	<b>Particulars</b>	<b>No. of Equity Shares</b>	<b>Amount (in Rs.)</b>
1.	Existing paid-up Equity Share Capital	19,29,56,374	1,92,95,63,740
2.	Post Allotment paid-up Equity Share capital	19,36,33,950	1,93,63,39,500

2. Inclusion of Mr. Yuvraj Singh Som, Vice President – Commercial & Operations as part of senior management, with effect from December 17, 2024 due to change in internal role, designation and responsibilities.

**Corp. Office:** Industrial Assurance Building, 3<sup>rd</sup> Floor,  
Churchgate, Mumbai, Maharashtra - 400 020, India  
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**E** tiliquor@tilind.com

**CIN:** L15420PN1933PLC133303

**Regd. Office:** P.O. Tilaknagar, Tal. Shirampur,  
Dist. Ahilyanagar, Maharashtra - 413 720, India  
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**E** regoff@tilind.com

**Web:** www.tilind.com



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.**

**Minuzeer Bamboat**  
**Company Secretary & Compliance officer**  
**Encl: a/a**

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<b>Sr. No</b>	<b>Particulars</b>	<b>Mr. Yuvraj Singh Som</b>
1.	Reason for Change	Due to change in internal role, designation and responsibilities.
2.	Date & term of re-appointment	Mr. Yuvraj Singh, Vice President- Commercial & Operations is designated as Senior Management Personnel with effect from December 17, 2024.
3.	Brief Profile	He is a Cost and Management Accountant (ICMAI) and CA-Inter (ICAI), with over 15 years of extensive experience and proficiency in Finance & Accounts, MIS Reporting, and Planning & Analysis. His experience & understanding of the liquor industry has been instrumental in driving cost optimization and improving supply chain management, resulting in significant efficiencies for the organization.
4.	Disclosure of relationship between the Directors (in case of appointment of a director)	Not Applicable

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

**Minuzeer Bamboat**  
**Company Secretary & Compliance officer**

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