



**January 17, 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-Resignation of Secretarial Auditor of the Company**

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 the Company has received intimation of resignation of M/s. V. M. Kundaliya & Associates, Company Secretaries as the Secretarial Auditor of the Company for the financial year 2023-24 vide their resignation letter dated January 04, 2024 and received by the Company on January 16, 2024, with immediate effect.

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.**

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

**Corp. Office:** Industrial Assurance Building, 3<sup>rd</sup> Floor,  
Churchgate, Mumbai, Maharashtra - 400 020, India  
**P** +91 (22) 2283 1716/18 **F** +91 (22) 2204 6904  
**E** [tiliquor@tilind.com](mailto:tiliquor@tilind.com)

**CIN:** L15420PN1933PLC133303

**Regd. Office:** P.O. Tilaknagar, Tal. Shrirampur,  
Dist. Ahmednagar, Maharashtra - 413 720, India  
**P** +91 (2422) 265 123 / 265 032 **F** +91 (2422) 265 135  
**E** [regoff@tilind.com](mailto:regoff@tilind.com)

**Web:** [www.tilind.com](http://www.tilind.com)

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>M/s. V. M. Kundaliya &amp; Associates, Company Secretaries</b>
1.	Reason for change	Due to pre-occupancy in other professional assignments and inability to devote sufficient time, M/s. V.M. Kundaliya & Associates, Company Secretaries are not in the position to continue as the Secretarial Auditor of the Company and hence they have tendered their resignation as Secretarial Auditor of the Company for FY 2023-24 as communicated by them vide their letter dated January 04, 2024 and received by the Company on January 16, 2024 with immediate effect.
2.	Date of Change	January 16, 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