



October 16, 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- Appointment of Compliance Officer**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we would like to inform you that the Board of Directors of the Company vide circular resolution dated October 16, 2023, on recommendation of Nomination and Remuneration Committee, has approved the appointment of Ms. Vijeta Shah as Compliance Officer of the Company with immediate effect i.e. October 16, 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**

**Corp. Office:** Industrial Assurance Building, 3<sup>rd</sup> Floor,  
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**E** [tiliquor@tilind.com](mailto:tiliquor@tilind.com)  
**CIN:** L15420PN1933PLC133303

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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>Name of Compliance Officer</b>	<b>Ms. Vijeta Shah</b>
1.	Reason for Change	Appointment as Compliance Officer pursuant to Regulation 6 of SEBI (LODR) Regulations, 2015.
2.	Date & Term of appointment	With immediate effect i.e. October 16, 2023.
3.	Brief Profile	Ms. Vijeta Shah is a qualified Company Secretary and a Member of the Institute of Company Secretaries of India (Membership No. A51310). She is also a Law Graduate from University of Mumbai. She has over 6 years of experience in Corporate Secretarial functions and is associated with the Company for more than one year in the Secretarial Department.
4.	Disclosure of relationship between the Directors (in case of appointment)	None

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

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

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