

TIL Limited

CIN : L74999WB1974PLC041725
Registered Office:
1, Taratolla Road, Garden Reach
Kolkata-700 024
Ph : 6633-2000, 6633-2845
Fax : 2469-3731/2143
Website : www.tilindia.in

20th January, 2023

The Manager,
Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block - G,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051

The Secretary,
Listing Department
BSE Ltd.,
P.J. Towers,
Dalal Street, Fort,
Mumbai 400001.

Stock Code: TIL

Scrip Code: 505196

Dear Sir,

Sub: Clarification of query on Non-submission/ Late submission/ Deficiency in disclosure with respect to Cessation/Resignation of Independent Director.

With respect to BSE query vide email dated 8th December, 2022 and subsequent email dated 16th January, 2023 we would like to clarify the following:

Dr. T. Mukherjee and Ms. Veena Hingarh resigned from the Board of TIL Limited with effect from 10th February, 2022. We had filed the announcement on BSE Listing Centre and Neaps portal for the said resignation on 10th February, 2022 after the same was noted at the Board Meeting held on the same day, as per Regulation 30 of SEBI LODR. We had attached the respective resignation letters along with our announcement, however, the List of their Directorship in listed companies and Membership in Board Committees were erroneously missed out.

We are, therefore, disclosing all necessary information relating to the said resignations, as per the query sought for, as given below:

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September, 09, 2015 is given in 'Annexure A'. Further, in compliance with Clause 7B of Para A of Part A of Schedule III of SEBI Listing Regulations, copy of the email/resignation letter as received from Dr. T. Mukherjee and Ms. Veena Hingarh respectively, stating the reasons for their resignation along with a confirmation that there is no other material reason other than those provided in the aforesaid letter is attached as 'Annexure B' and the Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any, is attached as Annexure-C.

Kindly take the above in your records.

Thanking you,
Yours faithfully,

For TIL LIMITED


SEKHAR BHATTACHARJEE
COMPANY SECRETARY

Encl. As above

Annexure A

Resignation of Dr. T. Mukherjee, Independent Director of TIL Limited

Sl. No.	Details of events that needs to be provided	Information of such events
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation Due to personal reasons.
2.	Date of appointment/cessation (as applicable) and Term of appointment	10 th February, 2022
3.	Not Applicable	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

Resignation of Ms. Veena Hingarh, Independent Director of TIL Limited

Sl. No.	Details of events that needs to be provided	Information of such events
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation Due to personal reasons.
2.	Date of appointment/cessation (as applicable) and Term of appointment	10 th February, 2022
3.	Not Applicable	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable



Sucheta Dutta

Subject:

FW:

From: TRIDIBESH MUKHERJEE [mailto:tridibeshmukherjee6@gmail.com]
Sent: 07 February 2022 11:24
To: Sumit Mazumder <Sumit.Mazumder@tilindia.com>
Cc: Sekhar Bhattacharjee <Sekhar.Bhattacharjee@tilindia.com>
Subject:

Chairman,
TIL Limited
Kolkata.
Attention. Sumit Mazumder

Dear Sir,
Due to personal reasons, I tender my resignation from your company.
I take this opportunity to thank you, other members of the Board, and of the management team for the cordial support that I received.
I wish you and the company well.
Regards.
Tridibesh Mukherjee



Veena Hingarh
34 Ballygunge Circular Road, Kolkata 700019

7th February, 2022

To,
The Board of Directors
TIL Limited
1, Taratolla Road, Garden Reach,
Kolkata - 700024

Re: Resignation from position as Independent Director

Dear Sirs/Madam,

For entirely personal reasons, I want to step down from the Board of your company. I hereby tender my resignation as an Independent Director of TIL Limited. I tender my resignation as a member of the Audit Committee of TIL Limited too.

I express my gratitude towards the Board of the Company for giving me an opportunity to serve the company. At the same time, I thank all of you for the support that I received.

Please make arrangement to file the necessary forms with the Registrar of Companies and the stock exchange. I would appreciate to receive copies of the said forms and intimations.

I wish the company all success in the future.

Thanking you,

Cordially,

Veena Hingarh

Veena Hingarh
DIN: 00885567



Annexure-C

I. DR. T. MUKHERJEE

List of directorship held by Dr. T. Mukherjee in any listed Company other than TIL Limited - NIL

Membership in any other Board Committees other than Audit Committee, Nomination & Remuneration Committee and Corporate Social Responsibility Committee of TIL Limited- NIL

II. MS. VEENA HINGARH

List of directorship held by Ms. Veena Hingarh in any listed Company other than TIL Limited

List of Companies	Type of Directorship
Balrampur Chini Mills	Non Executive Independent Director

List of Membership in other Board Committees other than Membership in Audit Committee of TIL Limited:

List of Companies	Membership in Committees
Balrampur Chini Mills	<ol style="list-style-type: none"> 1. Nomination & Remuneration Committee 2. Stakeholders Relationship Committee 3. Corporate Social Responsibility Committee 4. Risk Management Committee

