

TIL Limited

CIN : L74999WB1974PLC041725

Registered Office:

1, Tairatolla Road, Garden Reach

Kolkata-700 024

Ph : 6633-2000, 6633-2846

Fax : 2469-3731/2143

Website : www.tilindia.in

September 20, 2016

The Secretary
The Calcutta Stock Exchange Association Ltd.,
7, Lyons Range,
Kolkata 700 001.

Bombay Stock Exchange Limited
Department of Corporate Affairs
P.J. Towers,
Dalal Street, Fort, Ground Floor,
Mumbai 400001.

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

Dear Sir/Madam,

Sub: Resignation of Key Managerial Personnel

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that Mr. Somnath Bhattacharjee, President & CEO of TIL Limited ('the Company') has tendered his resignation which has been accepted by the Management of the Company with immediate effect.

Kindly take the above in your records.

Thanking You,

Yours faithfully,
For TIL Limited



Sekhar Bhattacharjee
Company Secretary