

TIL Limited

CIN : L74999WB1974PLC041725

Registered Office:

1, Taratolla Road, Garden Reach

Kolkata-700 024

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Fax : 2469-3731/2143

Website: www.tilindia.in

January 30th, 2017

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: Appointment of Additional and Whole Time Director of the Company

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the provisions of Sections 161(1), 196, 197, 198, 200, 203 and other applicable provisions, if any, of the Companies Act, 2013 read with Schedule V thereto, and pursuant to recommendation of the Nomination and Remuneration Committee (at its meeting held today prior to holding of the Board Meeting) the Board of Directors of TIL Limited ("the Company") have approved the following at its meeting held today:

- Appointment of Mr. Alope Banerjee, President & Chief Financial Officer as an Additional Director of the Company with effect from 1st January, 2017 who shall be holding office upto the next Annual General Meeting.
- Appointment and remuneration of Mr. Alope Banerjee as a Whole time Director and Chief Financial Officer (designated as Director - Finance & Chief Financial Officer) for a period of 5 years with effect from 1st January, 2017, subject to the approval of the Shareholders of the Company at the next Annual General Meeting of the Company.

Kindly take the above in your records.

Thanking You,

Yours faithfully,
For TIL Limited



Sekhar Bhattacharjee
Company Secretary