



Ref: TI/NSE/COMP/13-14/53

November 08, 2013

To,
The Manager (Listing),
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra -Kurla Complex, Bandra (E).
Mumbai 400 051.
Ph No.: 26598235/36
Fax No.: 26598120/237/238

Sub: Press Release
Ref: Scrip Code No. TI

Dear Sir/Madam,

Please find attached herewith a copy of the press release with respect to appointment of Mr. Ronil Sujan as Additional Director (Non-Executive and Independent) of the Company w.e.f October 31, 2013.

This is for your information and record please.

Thanking you,

Yours faithfully,

For Tilaknagar Industries Ltd.


Gaurav Thakur
Company Secretary



Encl: a/a



Press Release
Nov 2013

For immediate release

TILAKNAGAR INDUSTRIES LTD. APPOINTS MR. RONIL SUJAN AS DIRECTOR (NON-EXECUTIVE & INDEPENDENT)

Mumbai: Tilaknagar Industries Ltd. (TI) (BSE: 507205; NSE: TI), one of the leading players in the Indian alcoholic beverage industry and manufacturers of Indian Made Foreign Liquor (IMFL) with over 40 brands across a diverse range of price and product segments has announced the appointment of Mr. Ronil Sujan as Director (Non Executive & Independent).

Co-Founder of Raaga Holdings Pte Ltd, a Singapore based and India centric boutique advisory, multi-family office and strategic investments firm, Mr. Sujan brings to TI about twenty five years of diverse experience in the financial and investment sector. Prior to co-founding Raaga holdings, he was part of the Rabobank Group. In the last seven of his fourteen years tenure with the group, Mr. Sujan served as the Managing Director & Head – M&A and Investment Banking Asia-Pacific for Rabobank International.

Mr. Ronil Sujan is a postgraduate in management with a degree from the prestigious Texas A&M University. He is an authority in Private Equity, Venture Capital and Wealth Management and is regularly invited to speak at leading conferences and business channels.

“Mr. Sujan’s expertise is expected to provide momentum to TI’s growth plans. We hope to achieve a long and healthy association,” concludes Mr. Amit Dahanukar, Chairman and Managing Director, TI.

About Tilaknagar Industries Ltd. (TI)

Tilaknagar Industries Ltd. (BSE: 507205 / NSE: TI) is one of the renowned Indian Made Foreign Liquor players (including whisky, brandy, gin, rum and vodka) with presence across India. The Company manufactures, markets and sells more than 40 brands across all price points. TI's subsidiaries are Prag Distillery (P) Ltd, Vahni Distilleries Private Limited, Kesarval Springs Distillers Pvt. Ltd., Punjab Expo Breveries Private Limited, with additional 4 subsidiaries for TI's allied activities. The Company exports its products to Western Africa, the Middle East, the Far East and Caribbean countries.

For further information, please visit www.tilind.com

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Disclaimer:

Certain statements in this document may be forward-looking statements. These statements entail risks and uncertainties that could cause actual events to differ materially from these forward-looking statements. Tilaknagar Industries Ltd (TI) is under no obligation to (and expressly disclaims any such obligation to) update or alter its forward-looking statements whether as a result of new information, future events or otherwise. The Company may, from time to time, make additional written and oral forward looking statements, including statements contained in its filings with the regulatory bodies and reports to shareholders.