



Ref: TI/NSE/COMP/15-16/29

September 03, 2015

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: Updates

Ref: Scrip Code - TI

Dear Sir/Madam,

We wish to inform you that:

- (i) Mr. Hardip Singh Grewal, an industry veteran with extensive experience in liquor industry has joined the Company as Director (Sales & Operations) on August 18, 2015;
- (ii) Mr. Benedict William, a high performing marketing professional with more than three decades of experience in liquor industry has joined the Company as Head - Sales(South) on August 19, 2015; and
- (iii) Mr. Laxmi Narasimhan, Deputy Managing Director of the Company at his request has been relieved from service on September 01, 2015.

Kindly acknowledge the receipt and take the same on your record.

Thanking you.

Yours Faithfully,
For Tilaknagar Industries Ltd.


Gaurav Thakur
Company Secretary



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CIN : L15420PN1933PLC133303