



CIN: L15420PN1933PLC133303

Registered Office: P.O. Tilaknagar, Tal. Shrirampur, Dist. Ahmednagar, Maharashtra-413 720

Corporate Office: 3rd Floor, Industrial Assurance Building, Churchgate, Mumbai, Maharashtra-400 020

Email: investor@tilind.com, **Website:** www.tilind.com, **Phone:** +91 22 22831716/18, **Fax:** +91 22 22046904

BY ONLINE FILING

Ref: TI/BSE/COMP/2020-21/46

October 29, 2020

To,
The Manager (Listing),
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001
Ph: 022 2272 1233/34
Fax: 022 2272 1919

Sub: Intimation under Regulation 30 with respect to re-appointment of Mr. Amit Dahanukar as Chairman & Managing Director of the Company

Ref: Scrip Code – 507205

Dear Sir/Madam,

In compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015 and based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company has, at its Meeting held on October 29, 2020, re-appointed Mr. Amit Dahanukar (DIN: 00305636) as Chairman & Managing Director of the Company for a further period of 3 (Three) years commencing from November 07, 2020 and ending on November 06, 2023 subject to approval of the Members at the ensuing Annual General Meeting.

Further, as per the requirement of the Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 issued by BSE Limited on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies, we hereby confirm that Mr. Amit Dahanukar is not debarred from holding the office of Director by virtue of any order of SEBI or any other Authority.

The details required under Regulation 30 of the SEBI Listing Regulations, Para A of Part A of Schedule III and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed herewith as **Annexure – 1**.

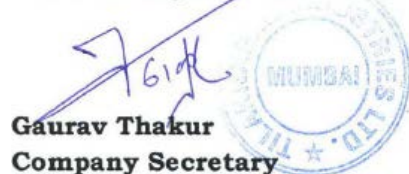
Please take note that the Meeting commenced at 11.36 a.m. and concluded at 12.15 p.m.

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

Thanking you,

Yours faithfully,

For Tilaknagar Industries Ltd.


Gaurav Thakur
Company Secretary

Encl: a/a



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Annexure-1

Re-appointment of Mr. Amit Dahanukar as Chairman & Managing Director

Name of the Director	Mr. Amit Dahanukar
Reason for change viz. re-appointment, resignation, removal, death or otherwise	Mr. Amit Dahanukar (DIN: 00305636) was re-appointed as Chairman & Managing Director of the Company by the Members by way of Special Resolution passed through Postal Ballot on March 29, 2017 for a period of 3 years commencing from November 07, 2017 and ending on November 06, 2020. Based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company has, at its Meeting held on October 29, 2020, re-appointed Mr. Amit Dahanukar (DIN: 00305636) as Chairman & Managing Director of the Company, subject to approval of the Members at the ensuing Annual General Meeting.
Date of re-appointment/ cessation	November 07, 2020
Term of re-appointment	3 (Three) years commencing from November 07, 2020 and ending on November 06, 2023(both days inclusive)
Brief Profile	Mr. Amit Dahanukar is a graduate in Electrical Engineering with a Masters degree in Engineering Management from Stanford University, U.S.A. He provides strategic direction for the Company's future initiatives and is also responsible for its various alliances and collaborations.
Disclosure of relationship between Directors	Mr. Amit Dahanukar is husband of Mrs. Shivani Amit Dahanukar, Non-Executive Director. He is a Promoter of the Company and is not related to any other Director or Key Managerial Personnel.

For Tilaknagar Industries Ltd.


Gaurav Thakur
Company Secretary

