



October 12, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai 400001
Scrip Code: 507205

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex, Bandra (East),
Mumbai-400 051.
Symbol: TI

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations, we hereby inform that upon recommendation of Nomination and Remuneration Committee ("NRC"), the Board of Directors vide a circular resolution dated October 12, 2026, has considered and approved the following:

Mr. Minuzeer Bamboat, presently serving as Company Secretary, Compliance Officer & Head – Legal, a Key Managerial Personnel (KMP) and a Senior Management Personnel (SMP) has been assigned additional responsibility as National Finance Controller with effect from October 12, 2026.

The disclosures required under SEBI Listing Regulations in line with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given in "Annexure – A".

This intimation shall also be available on the website of the Company www.tilind.com.

Kindly take the same on record.

For Tilaknagar Industries Limited

Minuzeer
Yazdi Bamboat

Digitally signed by
Minuzeer Yazdi Bamboat
Date: 2026.10.12 16:34:30
+05'30'

Minuzeer Bamboat
Company Secretary and Compliance Officer

Encl.: as above

Corp. Office: Industrial Assurance Building, 3rd Floor,
Churchgate, Mumbai, Maharashtra - 400 020, India
P +91 (22) 2283 1716/18 **F** +91 (22) 2204 6904
E tiliquor@tilind.com
CIN: L15420PN1933PLC133303

Regd. Office: P.O. Tilaknagar, Tal. Shirampur,
Dist. Ahilyanagar, Maharashtra - 413 720, India
P +91 (2422) 265 123 / 265 032 **F** +91 (2422) 265 135
E regoff@tilind.com
Web: www.tilind.com

Annexure – A

Sr. No.	Details of Events need to be provided	Description
1.	Name of Key Managerial Personnel/ Senior Management Personnel	Mr. Minuzeer Bamboat
2.	Reason for change viz. appointment	Mr. Minuzeer Bamboat, presently serving as Company Secretary, Compliance Officer & Head – Legal has been assigned additional responsibility as National Finance Controller.
3.	Date of Appointment	With effect from October 12, 2026
4.	Brief Profile (In case of appointment)	Mr. Minuzeer Bamboat is a qualified Company Secretary and Chartered Accountant and has more than 25 years of rich experience across accounting, tax and secretarial functions in manufacturing and service industries. He has been associated with the Company for the past 17 years, having served in diverse roles during his tenure.
5.	Relationships between Directors (in case of appointment of a director)	Not applicable