



October 08, 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 SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (“SEBI Listing Regulations”)- Changes in Key Managerial Personnel and Senior Management Personnel

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform you that Mr. Rajesh Choudhary, has, vide letter dated October 08, 2026, tendered his resignation from the position of Chief Financial Officer of the Company with immediate effect in pursuit of external career opportunities. Accordingly, he ceases to be a Key Managerial Personnel (KMP) and Senior Management Personnel (SMP) of the Company with effect from the close of business hours today. However, he shall continue to remain in employment of the Company.

The Nomination & Remuneration Committee will identify and recommend to the Board, a new Chief Financial Officer for appointment in due course of time. We further hereby inform that upon recommendation of Nomination and Remuneration Committee (“NRC”), the Board of Directors vide a circular resolution dated today i.e. Thursday, October 08, 2026, has considered and approved inclusion of Mr. Anil Singal, Deputy Chief Financial Officer as a Senior Management Personnel, to oversee the Finance & Accounts (F&A) function with immediate effect.

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 and Annexure – B" and the copy of the resignation letter received from Mr. Rajesh Choudhary as “Annexure -C”.

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



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: 2026.10.08 20:38:55
+05'30'

Minuzeer Bamboat

Company Secretary, Compliance Officer & Head – Legal

Encl.: as above

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Annexure – A

Sr. No.	Details of Events need to be provided	Description
1.	Name of Key Managerial Personnel	Mr. Rajesh Choudhary
2.	Reason for change viz. resignation	Mr. Rajesh Choudhary has tendered his resignation from the position of Chief Financial Officer with effect from close of business hours on October 08, 2026 in pursuit of external career opportunities. However, he shall continue to remain in employment of the Company.
3.	Date of Cessation	Resignation with effect from the close of business hours on October 08, 2026.
4.	Brief Profile (In case of appointment)	Not applicable
5.	Relationships between Directors (in case of appointment of a director)	Not applicable

Annexure – B

Sr. No.	Details of Events need to be provided	Description
1.	Name of Senior Managerial Personnel	Mr. Anil Singal
2.	Reason for change	Mr. Anil Singal, Deputy Chief Financial Officer has been included as a Senior Management Personnel, to oversee the Finance & Accounts (F&A) function with immediate effect.
3.	Effective Date	With effect from October 09, 2026.
4.	Brief Profile	Anil Singal is a qualified Chartered Accountant and brings over 27 years of experience with deep expertise in the Alco-Bev industry where he has handled multiple senior leadership level roles. He began his career with Whyte & Mackay, before moving to Radico Khaitan in 2005, then Allied Blenders and Distillers in 2015, and most recently was working as Chief Financial Officer with Jagatjit Industries. He has a diverse exposure to Corporate Accounting, Direct and Indirect Taxation, working with investors and fund-raising, as well as a stint of leading Supply Chain across his career span.
5.	Relationships between Directors (in case of appointment of a director)	Not applicable

08 Oct 2026

Dear CMD,

I hereby tender my resignation from the position of Chief Financial Officer of Tilaknagar Industries with effect from 08 October 2026 as I am in pursuit of external career opportunities.

I request you to kindly accept my resignation and relieve me from my responsibilities, subject to completion of the necessary transition and handover formalities.

I would like to thank the Board and the leadership team for the opportunity to be associated with the Company and for the support extended to me during my tenure.

I will ensure a smooth transition of my responsibilities and extend all necessary support during the notice period to facilitate an orderly handover.

I wish the Company and the entire team continued success in the years ahead.

Yours sincerely,


(RAJESH CHOUDHARY)

Accepted & to be
relieved as per company
norms.


08-10-26