



June 08, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Completion of tenure of Mr. Kishorekumar Ganpatrao Mhatre (DIN: 07527683) as an Independent Director

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Kishorekumar Ganpatrao Mhatre (DIN: 07527683) has ceased to be an Independent Director of the Company with effect from the close of business hours on June 08, 2026 upon completion of his second consecutive term of five years and consequently has also ceased to be Chairman of Nomination and Remuneration Committee and as member of Audit Committee and Risk Management Committee.

The Board of Directors and the Management of the Company place on record their appreciation for the valuable contributions and guidance provided by Mr. Kishorekumar Ganpatrao Mhatre during his association with the Company.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as **Annexure – 1**.

The above information is also available on the website of the Company www.tilind.com. Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Tilaknagar Industries Ltd.**

Minuzeer Bamboat
Company Secretary, Compliance officer & Head – Legal

Encl: a/a

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

CIN: L15420PN1933PLC133303

Regd. Office: P.O. Tilaknagar, Tal. Shrirampur,
Dist. Ahmednagar, Maharashtra – 413 720, India
P+91 (2422) 265 123 / 265 032 **F**+91 (2422) 265 135
Eregoff@tilind.com

Web: www.tilind.com

Annexure – 1

**Disclosure under Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sr. No	Particulars	Details
1.	Reason for Change	Cessation of Mr. Kishorekumar Ganpatrao Mhatre (DIN: 07527683) as an Independent Director of the Company with effect from the close of business hours on June 08, 2026 upon completion of his second consecutive term of five years and consequently he has also ceased to be Chairman of Nomination and Remuneration Committee and member of Audit Committee and Risk Management Committee.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re- appointment	With effect from the close of business hours on June 08, 2026
3.	Brief Profile	Not Applicable
4.	Disclosure of relationship between the Directors (in case of appointment of a director)	Not Applicable

Yours faithfully,

For **Tilaknagar Industries Ltd.**

Minuzeer Bamboat
Company Secretary, Compliance officer & Head – Legal

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. Shrirampur,
Dist. Ahmednagar, Maharashtra - 413 720, India
P +91 (2422) 265 123 / 265 032 **F** +91 (2422) 265 135
E regoff@tilind.com

Web: www.tilind.com