

TIL Limited

CIN : L74999WB1974PLC041725

Registered Office:

1, Taratolla Road, Garden Reach

Kolkata-700 024

Ph. : 6633-2000, 6633-2845

Fax : 2469-3731/2143

Website: www.tilindia.in

29th May 2025

To,
The Manager,
Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block – G,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400051

BSE Limited
Listing Compliance Monitoring Cell,
24th Floor, P.J. Towers,
Dalal Street, Mumbai -400001

Sub: Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (SEBI LODR)

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI LODR, we hereby inform that the name of our Promoter Company has been changed as follows:

Earlier Name	New Name
M/S INDOCREST DEFENCE SOLUTIONS PRIVATE LIMITED	M/S TIL GLOBAL PRIVATE LIMITED

There was no other change in the composition and shareholding of the Promoter.

This is for your kind information and record please.

Thanking you,

Yours faithfully,

For TIL LIMITED


CHANDRANI CHATTERJEE
COMPANY SECRETARY