

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

25th January, 2024

The Manager,
Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block - G,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051

The Secretary,
Listing Department
BSE Ltd.,
P.J. Towers,
Dalal Street, Fort,
Mumbai 400001.

Stock Code: TIL

Scrip Code: 505196

Dear Sir/Madam,

Re: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) for Appointment of the Chief Financial Officer of TIL Limited (the Company)

We wish to inform you that the Board of Directors of the Company at its Meetings held today, i.e., on 25th January, 2024 has appointed Mr. Kanhaiya Gupta as the Chief Financial Officer of the Company w.e.f. 25th January, 2024.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September, 09, 2015 is given in 'Annexure A'.

Kindly take the above in your records.

Thanking you,

Yours faithfully,
For TIL LIMITED


SEKHAR BHATTACHARJEE
COMPANY SECRETARY

Encl. As above

Annexure-A

Appointment of Mr. Kanhaiya Gupta as the Chief Financial Officer of the Company

Sl. No.	Details of events that needs to be provided	Information of such events
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Kanhaiya Gupta has been appointed as the Chief Financial Officer of the Company.
2.	Date of appointment/cessation (as applicable) Term of appointment	With effect from 25 th January, 2024
3.	Brief Profile (in case of appointment)	<p>Mr. Kanhaiya Gupta is a seasoned CFO with a diverse skill set, extensive experience in blue-chip companies, and a history of driving financial excellence, business growth, and operational efficiency with a proven track record spanning over 23 years.</p> <p>An academically driven B.Com. Hons. holder he is also a Fellow Chartered Accountant (FCA), Fellow Company Secretary (FCS), and Fellow Cost and Works Accountant (FICWA). In the past he has been Chief Financial Officer (CFO) at Rashmi Metaullics Limited (RML), Deputy CFO (Finance Controller) at ACC Cements (Lafarge-Holcim Group) and has held key positions at IFB Industries Limited and ITC Limited.</p> <p>Over the year, Mr. Gupta has been pivotal in formulating business strategies, managing fund flow, and enhancing the company's bottom line. He has experience is managing a large treasury function, directing annual business plans, and e In this role, he piloted financial and accounting functions, driving strategic planning, financial effectiveness, and operational metrics. From managing accounts for 20+ manufacturing locations and strategic business units to implementing robust SAP environments, and handling M&A and regulatory compliance, Mr. Gupta has had been critical to the growth of several large scale businesses, project implementations and mega-expansions.</p> <p>He is a result-oriented leader with strong analytical skills, effective communication, and inter-personal capabilities and is known for his proactive approach, strong business acumen, and ability to identify potential risks and develop mitigation plans.</p>
4.	Disclosure of relationships between directors (in case of appointment of director)	Not related to any Director

