

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 Chairman & Managing Director of TIL Limited (the Company)

We wish to inform you that the Board of Directors of the Company at its Meetings held on 24th January, 2024 had appointed Mr. Sunil Kumar Chaturvedi (DIN 02183147) as the Chairman & Managing Director of the Company w.e.f. 24th 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. Sunil Kumar Chaturvedi as the Chairman & Managing Director on the Board of TIL Limited

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. Sunil Kumar Chaturvedi has been appointed as the Chairman & Managing Director on the Board of the Company.
2.	Date of appointment/cessation (as applicable) Term of appointment	Appointed as the Chairman & Managing Director of the Company for a period of 5 years with effect from 24th January, 2024
3.	Brief Profile (in case of appointment)	<p>Mr. Sunil Kumar Chaturvedi, a Fellow Chartered Accountant by training has worked for two decades as a member of the Civil Services in the Indian Administrative Service (IAS). During these years, he has held various positions in the State Government of West Bengal as well as in different Ministries of Government of India including Director in the Department of Economic Affairs, Ministry of Finance, Private Secretary to the Railways Minister, Govt of India, Director in the Ministry of Heavy Industries and Public Enterprises, Project Director of the National Automotive Testing and R&D Infrastructure Project (NATRIIP), and finally, Commissioner and Special Secretary in the Department of Micro and Small Scale Enterprises, Government of West Bengal.</p> <p>He has represented Government of India on various international fora including the United Nations in its Working Party-29 for harmonization of global automotive standards. After voluntarily retiring from the Government in 2008, Sunil served on the board of Bharat Forge Limited as an Executive Director and Chief Operating Officer for the Capital Goods Business till December 2013. Sunil joined Gainwell (then known as Tractors India Private Limited) in January 2014 and completed its management buyout in June 2016. Since then, he has been chairing the board of Gainwell. He is a member of various professional and trade bodies within and outside India including Society of Automotive Engineers (SAE), Confederation of Indian Industry (CII), Federation of Indian Chambers of Commerce and Industry (FICCI) and Associated Chambers of Commerce (Assocham), Bengal Chambers of Commerce (BCC).</p>
4.	Disclosure of relationships between directors (in case of appointment of director)	Not related to any Director

