

**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

4<sup>th</sup> August, 2022

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: Intimation Regarding Resignation of Nominee Director Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR)**

Pursuant to Regulation 30 of SEBI LODR, we wish to inform you that Mr. D.K. Banerjee (DIN: 07326051), Nominee Director of LIC of India, vide his letter dated 31<sup>st</sup> July, 2022 has tendered his resignation from the Board of TIL Limited ('the Company') with immediate effect. The letter has been acknowledged at the registered office of the Company on 3<sup>rd</sup> August, 2022.

The details required under Regulation 30 of SEBI LODR, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in **Annexure-A**

Kindly take the above in your record.

Thanking you,

Yours faithfully,  
For TIL LIMITED



**SEKHAR BHATTACHARJEE**  
**COMPANY SECRETARY**

Encl. As above

## Annexure A

## Resignation of Dr. D.K. Banerjee, Nominee Director of LIC of India

Sl. No.	Details of events that needs to be provided	Information of such events
1.	Name & DIN	Mr. D.K. Banerjee, DIN 07326051
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal reasons and there is no other material reason for resignation
3.	Date of resignation	31 <sup>st</sup> July, 2022
4.	Brief Profile	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
6.	Other Directorship and category	NIL
7.	Membership of Committee	NIL



**Deb Kumar Banerjee. Chartered Engineer, FICA, PQS & PV,  
Former Executive Director (Engg) LIC,  
Engineering Contract Consultant,  
Arbitrator & Professional Trainer & Valuer**

Date : 31.07.2022

The Chairman

TIL Limited

1, Taratolla Road, Garden Reach

Kolkata: 700024

Dear Sir,

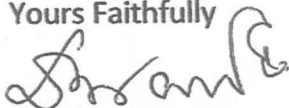
Reg: Directorship with M/S TIL Limited, Kolkata \_ Resignation.

This is regarding Directorship in the above Company. I am a Nominee Director of the Company on behalf of LIC of India Since November, 2020.

I would now like to resign as Director from the Company due to personal reasons. I keep on record the co-operation and assistances received from all the Board Members, CEO of the Company and staff members during my brief association with the Company. I wish all the success in the days to come.

Thanking You


Yours Faithfully



DEBKUMAR BANERJEE

LICI NOMINEE DIRECTOR IN TIL Limited BOARD , DIN: 07326051



Received on August 03, 2022  


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