



**CHANGE IN DESIGNATION OF MRS. SHIVANI AMIT DAHANUKAR**

It is hereby informed that Mrs. Shivani Amit Dahanukar, at her request, has been relieved from the position of Executive Director of the Company with effect from December 01, 2015 due to her pre-occupation with other activities. However, she will continue to act as Non-Executive Director of the Company.

**For Tilaknagar Industries Ltd.**

**Sd/-**

**Gaurav Thakur**

**Company Secretary**

**Date: November 27, 2015**