

TIL Limited

CIN: L74999WB1974PLC041725

Registered Office:

1, Taratolla Road, Garden Reach
Kolkata-700 024

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Website : www.tilindia.in

22nd December, 2025

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.

The Secretary
The Calcutta Stock
Exchange Ltd.
7, Lyons Range
Kolkata 700 001

Code: TIL

Scrip Code: 505196

Dear Sir/Madam,

Re: Outcome of Board Meeting of TIL Limited ("the Company") Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR)

We wish to inform you that the Board of Directors of the Company at its Meeting held today, 22nd December, 2025 has inter-alia considered and approved the appointment of Mr. Vijay Singh Chauhan ((DIN 11405209) as a Non-Executive Independent Director of the Company for a term of 5 (five) consecutive years, whose office shall not be liable to retire by rotation. Such appointment was recommended by the Nomination & Remuneration Committee of the Board of Directors of the Company.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 ('SEBI Circular'), are given in **Annexure A** to this letter.

Please note that the Board Meeting commenced at 9.00 a.m. and concluded at 9.45 a.m.

Kindly take the above in your records.

Thanking you,

Yours faithfully

For TIL Limited


CHANDRANI CHATTERJEE
COMPANY SECRETARY

Encl. As above

ANNEXURE-A

APPOINTMENT OF DIRECTOR

Sl. No.	Particulars	Details of Change
		Mr. Vijay Singh Chauhan
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Based on the recommendation of the Nominations & Remuneration Committee, the Board of Directors has approved the appointment of Mr. Vijay Singh Chauhan (DIN 11405209) as a Non-Executive Independent Director of the Company.
2.	Date of appointment/ cessation (as applicable)	22 nd December, 2025
3.	Term of Appointment	For a term of five consecutive years
4.	Brief profile (in case of appointment)	Mr. Vijay Singh Chauhan (DIN 11405209) is a Public policy expert with over 30 years of experience in diverse areas of economic policy formulation, legislation & implementation; fiscal policy, budgeting, & fiscal responsibility; cash & debt management; foreign direct investment & bilateral investment treaties; international negotiations relating to free trade, foreign investment protection & customs cooperation; expenditure management; trade facilitation & supply chain; indirect tax administration & enforcement; customs adjudication and advance rulings; and global trade advisory, with deep interest in evidence-based policymaking, leading research, teaching and capacity building in India, Sri Lanka, Bangladesh, and Bhutan.
5.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable
6.	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/ 2018- 19 and NSE ref. no. NSE/CML/2018/24, dated June 20, 2018	It is hereby confirmed that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order.

For TIL LIMITED

CHANDRANI CHATTERJEE
COMPANY SECRETARY