



SEC 34 / 2017-18

5<sup>th</sup> April 2018

Assistant Manager - Listing Compliance  
BSE Limited  
24th Floor, P J Towers,  
Dalal Street, Fort,  
MUMBAI - 400 001  
Scrip Code: **500114**

Kind Attention: **Mr. Subhash Purohit**

Dear Sir,

**Sub:** Nomination of Director from TIDCO

In response to your email of 3<sup>rd</sup> April 2018 on the captioned subject, we wish to state as under:

1. Ms. Shilpa Prabhakar Satish, IAS, is not related to any other Director of Titan Company Limited.
2. Ms. Shilpa Prabhakar Satish is 2009 Batch IAS officer and holds a B.A. in Law. She is currently servicing as Executive Director - Tamilnadu Industrial Development Corporation Limited (TIDCO), Co-promoter of Titan Company Limited. She has held important positions in the Government of Tamilnadu and has over 7 years of experience in various department of the Government of Tamilnadu.
3. Ms. Shilpa Prabhakar Satish was appointed by TIDCO as Nominee Director with effect from 29<sup>th</sup> March 2018 and will hold office upto the date of the Annual General Meeting in 2018, whereat her appointment as Director liable to retire by rotation will be placed before the shareholders for approval.

We request you to take the above information on record and acknowledge receipt of this letter.

Thank you.

Yours truly,  
For TITAN COMPANY LIMITED

A R Rajaram  
Vice President-Legal & Company Secretary

Titan Company Limited

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