



SEC 54 / 2019-20

15th October 2019

The General Manager, DCS – CRD
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort,
MUMBAI - 400 001
Scrip Code: **500114**

The General Manager, DCS – CRD
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East),
MUMBAI - 400 051
Symbol: **TITAN**

Dear Sir,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: Resignation of Mr. Ramesh Chand Meena, IAS as Non- Executive Non-Independent Director


Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Ramesh Chand Meena, IAS, (DIN:08009394), Nominee Director of Tamilnadu Industrial Development Corporation Limited (TIDCO), Co-promoter of the Company, has resigned from the Board of Directors of Titan Company Limited with effect from 14th October 2019.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in Annexure to this letter.

We request you to take the above on record and acknowledge receipt.

Thank you.

Yours truly,
For TITAN COMPANY LIMITED


Dinesh Shetty
General Counsel & Company Secretary



Encl. As stated

Titan Company Limited

'INTEGRITY' No.193, Veerasandra, Electronics City P.O Off Hosur Main Road, Bengaluru - 560 100 India, Tel : 91 80 - 67047000, Fax : 91 80 - 67046262
Registered Office No. 3, SIPCOT Industrial Complex Hosur 635 126 TN India, Tel 91 4344 664 199, Fax 91 4344 276037, CIN: L74999TZ1984PLC001456

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Annexure A

Sr, No.	Details of events that need to be provided	Information of such events
a)	Reason for change viz. appointment, resignation, removal, death , cessation or otherwise	Resignation. The Co-promoter of the Company, Tamilnadu Industrial Development Corporation Limited (TIDCO), has withdrawn the nomination of Mr. Ramesh Chand Meena. Hence he has resigned from the Board of the Company.
b)	Date of appointment /cessation (as applicable) and term of appointment	Date of Cessation: with effect from 14 st October 2019.



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