



SEC 5 / 2016-17

6th May 2016

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: Appointment of Independent Director

We wish to inform you that at the Board meeting of the Company held today, Mr. Ashwani Puri has been appointed as an Independent Director on the Board of the Company.

He will hold office upto the date of the ensuing Annual General Meeting, wherein his appointment as Director will be placed before the shareholders for approval.

This intimation is made pursuant to Regulation 30 of the Listing Regulations.

Kindly acknowledge receipt.

Thank you.

Yours truly,
For TITAN COMPANY LIMITED

A R Rajaram
Head Legal & Company Secretary

Titan Company Limited
(formerly Titan Industries Limited)

No. 132/133 DivyaSree Technopolis Yamalur Main Road Yamalur Post Bengaluru 560 037 India. Tel 91 80 6660 9000 Fax 91 80 6660 8073
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