



SEC 66 / 2018-19

15<sup>th</sup> March 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 Sirs,

**Sub: Change in Directors - Nominee Director of TIDCO**

We have received a communication from Tamilnadu Industrial Development Corporation Limited (TIDCO), co-promoter, accordingly the Board has noted/approved the following:

1. Noted the resignation of Mr. K. Gnanadesikan, IAS (DIN:00111798) nominee of TIDCO, as a Director of Titan Company Limited with effect from 14<sup>th</sup> March 2019.
2. Appointment of Mr. N. Muruganandam, IAS, Principal Secretary, Industries Department, Government of Tamil Nadu, as a Chairman and Director on the Board of Titan Company Limited in the place of Mr. K. Gnanadesikan, IAS with effect from 14<sup>th</sup> March 2019.

Mr. N. Muruganandam will hold office upto the date of the ensuing Annual General Meeting wherein his appointment as a Director, liable to retire by rotation, will be placed before the shareholders for their approval.

The details of appointment of Mr. N. Muruganandam, 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 is given in Annexure A to this letter.

You are requested to please take the above changes on record.

Thank you.  
Yours truly,  
For TITAN COMPANY LIMITED

  
Dinesh Shetty  
General Counsel & Company Secretary



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**

<b>Sr. No.</b>	<b>Details of events that need to be provided</b>	<b>Information of such events</b>
a)	reason for change viz. appointment, resignation, removal, death or otherwise	Mr. N. Muruganandam (DIN:00540135) has been appointed as a Chairman and Director of the Company representing Tamilnadu Industrial Development Corporation Limited, co-promoter
b)	date of appointment/ cessation (as applicable) & term of appointment	14 <sup>th</sup> March 2019  Term of Appointment - He will hold office as a Director upto the next Annual General Meeting of the Company, and thereafter, subject to the approval of the Members at the said Annual General meeting, as a Non-Executive, Non-Independent Director, liable to retire by rotation.
c)	Brief profile (in case of appointment)	Mr. N. Muruganandam is a 1991 batch IAS Officer who has held many key positions in various departments in the Government of Tamil Nadu and Government of India.  Presently, Mr. N Muruganandam is the Principal Secretary, Industries Department. During his career spanning more than 25 years, he has held key positions of Collector, Coimbatore, Karur and Chennai, Managing Director of Poompuhar Shipping Corporation. He has worked in Government of India as Joint Secretary looking after Ports, Joint Secretary in Rural Development. He was also the Project Director of World Bank funded poverty alleviation programme Pudhu Vaazhvu. He was the Principal Resident Commissioner of Tamil Nadu House at New Delhi before taking up the current assignment.
d)	disclosure of relationships between directors (in case of appointment of a director)	Mr. N Muruganandam is not related to any Director of the Company.
e)	Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018-19 and the National Stock Exchange of India with ref. No. NSE/CML/2018/24, dated 20 <sup>th</sup> June 2018	Mr. N Muruganandam is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.



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