



SEC 36 / 2021-22

1st July 2021

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: Disclosure under Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

We refer to our letter dated June 28, 2021 intimating the appointment of Mr. Ashok Kumar Sonthalia as the Chief Financial Officer and Key Managerial Personnel of the Company with effect from July 1, 2021 in place of Mr. S. Subramaniam.

Consequent to the above and in terms of Regulation 30(5) of the Listing Regulations, we wish to inform you that following KMP of the Company are authorised to determine materiality of events or information and making disclosures to the Stock Exchange(s):

Sr. no.	Name of the KMP	Designation	Contact details (email IDs)
1.	Mr. C K Venkataraman	Managing Director	venkatckv@titan.co.in
2.	Mr. Ashok Kumar Sonthalia	Chief Financial Officer	ashoksonthalia@titan.co.in
3.	Mr. Dinesh Shetty	General Counsel & Company Secretary	dineshshetty@titan.co.in

Contact numbers of the KMP for the above purpose is +91 6704 7000.

You are requested to take the same on record.

Thanking you.

Yours faithfully,
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
www.titancompany.in

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