



SEC 30 / 2019-20

1st August 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 of Director – Cessation of Mr. T K Balaji as an Independent Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. T K Balaji (DIN: 00002010), ceased to hold office as an Independent Director of the Company with effect from 1st August 2019 upon completion of his tenure on 31st July 2019 as approved by the shareholders at the 30th Annual General Meeting of the Company.

The details of cessation of Mr. T K Balaji as an Independent Director, 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.

Kindly take the above on record.

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
www.titan.co.in

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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	<p>Mr. T K Balaji ceased to hold the office as an Independent Director of the Company upon completion of his tenure on 31st July 2019.</p> <p>Mr. Balaji was appointed for a period of 5 years with effect from 1st August 2014 to 31st July 2019. He was eligible for a re-appointment for a second term, subject to recommendation of the Board and approval of shareholders by a special resolution.</p> <p>Mr. T.K. Balaji, having served on the Board of the Company for 33 years had indicated his desire to not to seek re-appointment for the second term.</p>
b)	date of appointment/ cessation (as applicable) & term of appointment	Date of cessation: 31 st July 2019



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