



SEC 13 / 2018-19

2<sup>nd</sup> July 2018

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: Retirement from service of Mr. A.R. Rajaram, Company Secretary & Compliance Officer**

Pursuant Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. A.R. Rajaram, Vice President - Legal & Company Secretary of the Company retired from the services of the Company on 30th June, 2018 upon attaining the age of superannuation.

The Board will announce his successor in due course and the same shall be intimated to the Stock Exchange thereafter.

Kindly acknowledge receipt.

Yours truly,  
For TITAN COMPANY LIMITED

Bhaskar Bhat  
Managing Director

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](http://www.titan.co.in)

A **TATA** Enterprise