



SEC 22 / 2018-19

3rd August 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: Outcome of Board Meeting

Reg: Appointment of Key Managerial Personnel (KMP) - Company Secretary and Compliance Officer

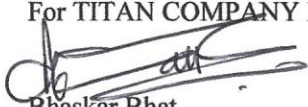
Pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Dinesh Shetty has been appointed by the Board of Directors as Company Secretary and Compliance Officer designated as General Counsel & Company Secretary of the Company with effect from 3rd August 2018.

Pursuant to Regulation 30(2) read with Para A of Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we give below the information as prescribed:

Date of Appointment	3 rd August 2018
Brief Profile	Mr. Dinesh Shetty holds a Masters Degree in Commerce and LLB from Mumbai University and is a Fellow Member of the Institute of Company Secretaries of India. He has over 25 years of experience in the field of corporate & securities laws, litigations, arbitration, corporate finance, mergers & acquisitions and corporate governance. Prior to joining Titan, he was the General Counsel & Company Secretary for Mahindra Holidays & Resorts India Ltd., the Leisure & Hospitality Sector of the Mahindra Group, for over six years. Prior to Mahindra Group, he has worked with Schenectady Herdillia Limited (SI Group), Marsh India Insurance Brokers Private Limited (Marsh & McLennan Companies,) and Parle Agro Private Limited.
Disclosure of relationship with Directors and KMP	He is not related to any of the Directors or the KMPs.

Kindly acknowledge receipt and request you to take the same on record.

Thank you.
Yours truly,
For TITAN COMPANY LIMITED


Bhaskar Bhat
Managing Director

Titan Company Limited

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