



SEC 56 / 2018-19

25th January 2019

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort,
MUMBAI - 400 001
Scrip Code: **500114**

National Stock Exchange of India Ltd
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East),
MUMBAI - 400 051
Symbol: **TITAN**

Dear Sirs,

Sub: Change of Directors

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform that Prof. Das Narayandas (DIN: 03518031), Independent Director has resigned with effect from 25th January 2019 from the Board of Directors of Titan Company Limited. Prof. Das has informed that the reason for his resignation is due to his increased pre-occupation with his academic assignments at Harvard Business School. He further confirms that apart from this, there is no other reason for his stepping off the Board.

However, the Company will explore opportunities to engage with him on strategic issues considering his vast experience in the relevant fields.

Kindly take note of the above announcement.

Regards,
for TITAN COMPANY LIMITED

Dinesh Shetty
General Counsel and Company Secretary

Titan Company Limited

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