



SEC 65 / 2020-21

25th September 2020

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 - Resignation of Ms. Ireena Vittal as an Independent Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify that Ms. Ireena Vittal (DIN: 005195656), Independent Director of the Company has submitted her resignation effective 1st October 2020 due to her increased pre-occupation with her other professional commitments.

She has also confirmed that there are no other material reasons for her resignation other than the one stated above.

The Board placed on record its sincere appreciation of the contribution made by her as a member of the Board.

The details of cessation of Mrs. Ireena Vittal 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.

Thank you.
Yours truly,
For TITAN COMPANY LIMITED

Dinesh Shetty
General Counsel & Company Secretary

Encl. As stated

Titan Company Limited



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	Ms. Ireena Vittal has resigned as an Independent Director of the Company effective 1 st October 2020. Ms. Ireena Vittal has served on the Board of the Company for 7 years.
b)	Date of appointment/cessation (as applicable) & term of appointment	Date of cessation: Effective 1 st October 2020.



Titan Company Limited

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