

N.MURUGANANDAM, IAS
PRINCIPAL SECRETARY

FINANCE DEPARTMENT
SECRETARIAT, CHENNAI – 600 009

The Board of Directors
Titan Company Limited
INTEGRITY
No.193, Veerasandra
Electronic City PO
Off Hosur Main Road,
Bangalore – 560 100.

Dear Sirs,

I hereby tender my resignation as Chairman and Director in Titan Company Limited.

I take this opportunity to thank all the Directors of the Board of Titan Company Limited for the courtesy and co-operation extended to me during my tenure as Chairman and Director in this company.

Yours faithfully,


(N.MURUGANANDAM)