



GSTIN : 33AAACT3409P1Z8

CIN-U65993TN1965SGC005327

Tamilnadu Industrial Development Corporation Limited

(A Government of Tamilnadu Enterprise)

Lr. No.123(2)/Sect/2021

December 09, 2021

M/s. Titan Company Limited
INTEGRITY
No.193, Veerasandra
Electronic City PO
Off Hosur Main Road,
Bangalore – 560 100.

Sir,

Sub: Nomination of Chairman and Director – Reg.

We hereby nominate Thiru S.Krishnan, IAS, Additional Chief Secretary, Industries Department, as Chairman and Director representing TIDCO on the Board of Titan Company Limited in the place of Thiru N. Muruganandam, IAS.

We send herewith the following documents of Thiru S. Krishnan, IAS.


- 1) Form DIR – 2
- 2) Form MBP – 1
- 3) Form DIR – 8
- 4) Information required under Section 184, 188 and 189 of the Companies Act, 2013 and Rules.
- 5) Declarations (3)
- 6) Profile

We also send herewith the letter of resignation of Thiru N. Muruganandam, IAS.

We request you to give effect to the nomination at the earliest.

Thanking you,

Yours faithfully,
for Tamilnadu Industrial Development
Corporation Limited


(R. MADHUSUDHAN)
COMPANY SECRETARY

Encl.: As above.

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)