



Tamilnadu Industrial Development Corporation Limited

(A Government of Tamilnadu Enterprise)

Lr. No.123(2)/Sect/2019

November 19, 2019

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

Sir,

Sub: Nomination of Director – Reg.

We hereby nominate Tmt. Kakarla Usha, IAS, Principal Secretary/Chairperson and Managing Director, TIDCO as a Director representing TIDCO on the Board of Titan Company Limited.

We send herewith the following documents of Tmt. Kakarla Usha, IAS.

- 1) Form DIR – 2
- 2) Form MBP – 1
- 3) Form DIR – 8.

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

Thanking you,

Yours faithfully,
for Tamilnadu Industrial Development
Corporation Limited


(R.MADHUSUDHAN)
ASSISTANT SECRETARY

Encl.: As above.