

**PANKAJ KUMAR BANSAL, IAS
PRINCIPAL SECRETARY /
CHAIRMAN AND MANAGING DIRECTOR**

**TAMILNADU INDUSTRIAL DEVELOPMENT
CORPORATION LIMITED
NO.19A, RUKMINI LAKSHMIPATHY ROAD,
EGMORE, CHENNAI – 600 008.**


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 Director of 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 Director in this company.

Yours faithfully,


(PANKAJ KUMAR BANSAL)
DIN : 05197128