

Dr. C.G. Krishandas Nair

Residence Address:
Chandrathil Mane, 2388/1, 16th A Main,
HAL 2nd Stage, Indiranagar, Bangalore – 560 008.

17th August 2016

To,
The Board of Directors,
Titan Company Limited,
132/133, Divyasree Technopolis,
Yamalur, Off HAL
Old Airport Road,
Bangalore-560 037

Dear Sirs,

Sub: Retirement from the Board of Directors of Titan Company Limited

Consequent to my attainment of the age of 75 years being the retirement age for Non-Executive Directors in Titan Company Limited, I hereby intimate my retirement as a Director of Titan Company Limited with effect from 17th August 2016.

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

Thank you.



Yours truly,
Dr. C.G. Krishnadas Nair