

K.GNANADESIKAN, IAS

Plot No.1190,
Anna Nagar West End
Colony,
Mogappair,
Chennai - 600 050.

August 29, 2016


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

Dear Sirs,

I hereby tender my resignation with effect from 29.08.2016, as Director of Titan Company Limited.

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 Director of this company.

Yours faithfully,


(K.GNANADESIKAN)