



Tamilnadu Industrial Development Corporation Limited

(A Government of Tamilnadu Enterprise)

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

October 11, 2019

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

Sir,


Sub: Resignation Letter – Forwarded – Reg.

We send herewith the letter of resignation of Thiru Ramesh Chand Meena, IAS, as Director of Titan Company Limited. The nomination in his place will be sent in due course.

We request you to give effect to the above resignation and file necessary returns with the Registrar of Companies at the earliest.

Thanking you,

Yours faithfully,
for Tamilnadu Industrial Development
Corporation Limited


(R.MADHUSUDHAN)
ASSISTANT SECRETARY

Encl.: As above.

Received on
14th Oct 2019

RAMESH CHAND MEENA, IAS
PRINCIPAL SECRETARY /
MEMBER SECRETARY

SPORTS DEVELOPMENT AUTHORITY
OF TAMILNADU
116-A, PERIYAR EVR HIGH ROAD,
NEHRU PARK, CHENNAI – 600 084.

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,



(RAMESH CHAND MEENA)