

27th September 2019

To,
Board of Directors
Titan Company Limited,
INTEGRITY', #193, Veerasandra, Electronic City P.O.,
Off Hosur Main Road,
Bengaluru 560100

Dear Sirs,

I, Harish Bhat, hereby tender my resignation from the Board of the Company with effect from the close of business hours of 30th September, 2019.

It has been a privilege to serve on the Board of Titan Company Limited. I wish to thank all my colleagues on the Board for the support and cooperation I have received during my tenure as Director of the Company.

Thanking you,

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Harish Bhat', is written over a horizontal line.

Harish Bhat
(DIN: 00478198)