



GSTIN: 33AAACT3409P1Z8
CIN-U65993TN1965SGC005327

Tamilnadu Industrial Development Corporation Limited

(A Government of Tamilnadu Enterprise)

Lr. No.123(2)/Sect/2021

June 14, 2021

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

Sir,

Sub: Nomination of Director – Reg.

We hereby nominate Thiru Pankaj Kumar Basal, IAS, Principal Secretary / Chairman and Managing Director, TIDCO as Director on the Board of Titan Company Limited in the place of Tmt. Kakarla Usha, IAS. We send herewith the letter of resignation of Tmt. Kakarla Usha, IAS.

We request you to give effect to the nomination at the earliest.

Thanking you,

Yours faithfully,
for Tamilnadu Industrial Development
Corporation Limited


(R. MADHUSUDHAN)
ASSISTANT SECRETARY

Encl.: As above.