



தமிழ்நாடு தொழில் வளர்ச்சி நிறுவனம்
TAMILNADU INDUSTRIAL DEVELOPMENT CORPORATION LTD
(A Government of Tamil Nadu Enterprise)



Lr. No.123 (2)/Sect/2022

December 21, 2022

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

Sirs,

Sub: Nomination of Director – Reg.

We hereby nominate Tmt Mariam Pallavi Baldev, IAS, Additional Secretary to Government Industries, Investment Promotion and Commerce Department as a Director representing TIDCO on the Board of Titan Company Limited. The documents will be sent separately.

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

Thanking you,

Yours faithfully,
for Tamilnadu Industrial Development
Corporation Limited

Jayashree Muralidharan
Managing Director