



SEC 46 / 2021-22

3rd August 2021

The General Manager, DCS – CRD
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort,
MUMBAI - 400 001
Scrip Code: **500114**

The General Manager, DCS – CRD
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East),
MUMBAI - 400 051
Symbol: **TITAN**

Dear Sirs,

Sub: Re-Appointment of Independent Director

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Shareholders of the Company at the Annual General Meeting held on 2nd August 2021 approved the re-appointment of Mr. Ashwani Puri as a Non-Executive Director in the capacity of Independent Director for a second term with effect from 3rd August 2021 up to 5th May 2026, not liable to retire by rotation.

The details of appointment of Mr. Ashwani Puri, as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 is given in Annexure A to this letter.

Kindly acknowledge receipt.

Thanking you.

Yours truly,
For TITAN COMPANY LIMITED

Dinesh Shetty
General Counsel & Company Secretary

Titan Company Limited

'INTEGRITY' No.193, Veerasandra, Electronics City P.O Off Hosur Main Road, Bengaluru - 560 100 India, Tel : 91 80 - 67047000, Fax : 91 80 - 67046262

Registered Office No.3, SIPCOT Industrial Complex Hosur 635 126 TN India, Tel 91 4344 664 199, Fax 91 4344 276037, CIN: L74999TZ1984PLC001456

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Annexure A

Sr. No.	Details of events that need to be provided	Information of such events
a)	reason for change viz. appointment, resignation, removal, death or otherwise	The Shareholders of the Company vide Special Resolution passed at the 37 th Annual General Meeting of the Company held on 2 nd August 2021, have approved the re-appointment of Mr. Ashwani Puri as a Non-Executive Director in the capacity of Independent Director for a second term with effect from 3 rd August 2021 up to 5 th May 2026.
b)	date of appointment/ cessation (as applicable) & term of appointment	Date of Re-appointment – w.e.f 3 rd August 2021 Term of Re-appointment - from 3 rd August 2021 up to 5 th May 2026 Mr. Ashwani Puri is not liable to retire by rotation.
c)	Brief profile (in case of appointment)	Mr. Ashwani Puri has extensive experience in investment/acquisition advisory services, valuations and decision analysis, business and financial restructuring, dispute analysis and forensics. Mr. Puri has served on various committees of the Banking Division/Ministry of Finance, Ministry of Corporate Affairs and INSOL International and also served as a member of PricewaterhouseCoopers Global Advisory Leadership Team.
d)	disclosure of relationships between directors (in case of appointment of a director)	Mr. Puri is not related to any Director of the Company
e)	Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018-19 and the National Stock Exchange of India with ref. No. NSE/CML/2018/24, dated 20 th June 2018	Mr. Puri is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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