



SEC 132 / 2023-24

3rd November 2023

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: Change in Directors – Nominee Director of TIDCO

We have received a communication from Tamilnadu Industrial Development Corporation Limited (TIDCO), co-promoter of the Company vide their letter dated 2nd November 2023 and accordingly the Board has at its meeting held on 3rd November 2023 noted/approved the following:

1. Resignation of Ms. Jayashree Muralidharan, IAS (DIN: 03048710)

The Board took note of the resignation of Ms. Jayashree Muralidharan, IAS, nominee of TIDCO as a Director of the Company, with effect from close of business hours on 2nd November 2023. The details of resignation of Ms. Jayashree Muralidharan, along with the letter of resignation, as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given in **Annexure A** to this letter.

2. Nomination of Mr. Sandeep Nanduri, IAS (DIN: 07511216).

The Board took note of the nomination of Mr. Sandeep Nanduri, IAS, Managing Director of TIDCO on the Board of the Company in place of Ms. Jayashree Muralidharan, IAS with effect from 3rd November 2023. Accordingly, Mr. Sandeep Nanduri will hold office as a Director liable to retire by rotation, effective 3rd November 2023, and the approval of the shareholders as required under the Listing Regulations would be obtained within the period prescribed under the SEBI Regulations.

The details of appointment of Mr. Sandeep Nanduri, as required under SEBI Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given in **Annexure B** to this letter.

Titan Company Limited

‘INTEGRITY’ #193 Veerasandra Electronics City P.O. Off Hosur Main Road, Bangalore 560100 India. Tel: 9180 6704 7000 Fax: 9180 6704 6262
Registered Office 3, Sipcot Industrial Complex Hosur 635 126 TN India. Tel-91 4344 664 199 Fax 91 4344 276037, CIN: L74999TZ1984PLC001456
www.titancompany.in

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A copy of this intimation is also being made available on the Company's website at www.titancompany.in.

Your truly,
For Titan Company Limited

Dinesh Shetty
General Counsel & Company Secretary

Encl. As stated

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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, cessation or otherwise	Resignation. The Co-promoter of the Company, Tamilnadu Industrial Development Corporation Limited (TIDCO), has withdrawn the nomination of Ms. Jayashree Muralidharan, IAS (DIN: 03048710).
b)	Date of appointment/cessation (as applicable) & term of appointment	Date of cessation with effect from close of business hours on 2 nd November 2023.

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Annexure B

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	Mr. Sandeep Nanduri, IAS (DIN: 07511216) has been appointed as Chairman and Additional Director on the Board of the Company as a Nominee of Tamilnadu Industrial Development Corporation Limited.
b)	date of appointment/ cessation (as applicable) & term of appointment	3 rd November 2023 Term of Appointment – Mr. Sandeep Nanduri will hold office as a Non-Executive, Non-Independent Director, liable to retire by rotation, subject to the approval of the shareholders of the Company as required under the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
c)	Brief profile (in case of appointment)	Mr. Sandeep Nanduri is a 2009 batch IAS officer who has held many key positions in various departments in the Government of Tamil Nadu. Presently, Mr. Sandeep Nanduri is the Managing Director of TIDCO. Earlier, he has served as Managing Director of Tamilnadu Tourism Development Corporation Limited, District Collector and District Magistrate at Tuticorin, Thiruvannamalai and Tirunelveli, Executive Director at Chennai Metro Water Supply and Sewage Board and held the position of Additional Collector, PD-DRDA at the Government of Tamilnadu.
d)	disclosure of relationships between directors (in case of appointment of a director)	Mr. Sandeep Nanduri 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. Sandeep Nanduri is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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