



SEC 54 / 2021-22

12th 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: Change in Directors - Nominee Director of TIDCO

We have received a communication from Tamilnadu Industrial Development Corporation Limited (TIDCO), co-promoter of the Company and accordingly the Board has noted/approved the following:

1. Noted the resignation of **Mr. V Arun Roy**, IAS (DIN: 01726117) nominee of TIDCO, as a Director of the Company with effect from 11th August 2021.

The details of resignation of Mr. V Arun Roy, 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.

2. Appointment of **Ms. Jayashree Muralidharan**, IAS (DIN: 03048710), Special Secretary, Industries Department, Tamil Nadu Government as an Additional Director on the Board of the Company in place of Mr. V Arun Roy, IAS with effect from 11th August 2021.

Ms. Jayashree Muralidharan will hold office upto the date of the next Annual General Meeting wherein her appointment as a Director, liable to retire by rotation, will be placed before the shareholders for their approval.

The details of appointment of Ms. Jayashree Muralidharan, 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 B** to this letter.

You are requested to please take the above changes on record.

Thanking you.

Yours faithfully,
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
www.titancompany.in



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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 Mr. V Arun Roy (DIN: 01726117). Hence, he has resigned from the Board of the Company.
b)	Date of appointment/cessation (as applicable) and term of appointment	Date of Cessation: with effect from 11 th August 2021.



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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	Ms. Jayashree Muralidharan (DIN: 03048710) has been appointed as a Special Secretary, Industries Department, Tamil Nadu Government in place of Mr. V Arun Roy. Accordingly, TIDCO has sent a nomination letter nominating Ms. Jayashree Muralidharan as a Nominee Director on the Board of the Company.
b)	date of appointment/ cessation (as applicable) & term of appointment	11 th August 2021 Term of Appointment – Ms. Jayashree Muralidharan will hold office as an Additional Director upto the next Annual General Meeting of the Company, and thereafter, subject to the approval of the Members at the said Annual General meeting, as a Non-Executive, Non-Independent Director, liable to retire by rotation.
c)	Brief profile (in case of appointment)	Ms. Jayashree Muralidharan is a 2002 batch IAS Officer, who has held many key positions in various departments in the Government of Tamil Nadu. Ms. Jayashree Muralidharan has two decades of wide experience in Public Administration.
d)	disclosure of relationships between directors (in case of appointment of a director)	Ms. Jayashree Muralidharan 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	Ms. Jayashree Muralidharan is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.



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