



SEC 79 / 2021-22

11<sup>th</sup> December 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. N Muruganandam**, IAS (DIN: 00540135) nominee of TIDCO, as a Director of the Company with effect from 10<sup>th</sup> December 2021.

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

2. Appointment of **Mr. S Krishnan**, IAS (DIN: 03439632), Additional Chief Secretary, Industries Department, Tamil Nadu Government as an Additional Director on the Board of the Company in place of Mr. N Muruganandam, IAS with effect from 10<sup>th</sup> December 2021.

Mr. S Krishnan will hold office upto the date of the next Annual General Meeting wherein his appointment as a Director, liable to retire by rotation, will be placed before the shareholders for their approval.

The details of appointment of Mr. S Krishnan, as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> 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' #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

**A TATA Enterprise**



## Annexure A

Sr, No.	Details of events that need to be provided	Information of such events
a)	Reason for change viz. <del>appointment, resignation, removal, death, cessation or otherwise</del>	Resignation.  The Co-promoter of the Company, Tamilnadu Industrial Development Corporation Limited (TIDCO), has withdrawn the nomination of Mr. N Muruganandam (DIN: 00540135). Hence, he has resigned from the Board of the Company.
b)	Date of <del>appointment</del> /cessation (as applicable) <del>and term of appointment</del>	Date of Cessation: with effect from 10 <sup>th</sup> December 2021.

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

A **TATA** Enterprise

**Annexure B**

<b>Sr. No.</b>	<b>Details of events that need to be provided</b>	<b>Information of such events</b>
a)	reason for change viz. appointment, <del>resignation, removal, death or</del> otherwise	Mr. S Krishnan (DIN: 03439632) has been appointed as Additional Chief Secretary, Industries Department, Tamil Nadu Government in place of Mr. N Muruganandam. Accordingly, TIDCO has sent a nomination letter nominating Mr. S Krishnan as a Nominee Director on the Board of the Company.
b)	date of appointment/ <del>cessation</del> (as applicable) & term of appointment	10 <sup>th</sup> December 2021  Term of Appointment – Mr. S Krishnan 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)	Mr. S. Krishnan is a 1989 Batch IAS Officer who has held many key positions in various departments in the Government of Tamil Nadu and Government of India.  Presently, Mr S.Krishnan is the Additional Chief Secretary, Industries Department. During his career spanning more than 32 years, he has held key positions of Sub collector, Cuddalore, Collector Viruthunagar, Managing Director Tamilnadu Text Book Corporation, Member Secretary, Sports Development Authority and Chairman, Fifth State Finance Commission and CEO, Tamilnadu Infrastructure Board. He worked in Government of India as Secretary to Finance Minister and Senior Advisor, Office of the Executive Director for India, Sri Lanka, Bangladesh and Bhutan, International Monetary Fund, Washington DC.
d)	disclosure of relationships between directors (in case of appointment of a director)	Mr. S Krishnan 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 <sup>th</sup> June 2018	Mr. S Krishnan is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.