



SEC 157 / 2024-25

22nd December 2024

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 Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Senior Management Personnel

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that Mr. Naveen Dadlani, has been appointed as the Head of Integrated Retail Services Group designated as Senior Management Personnel.

The particulars of changes in the Senior Management Personnel as required by SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure-A**

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

Yours Truly,
For TITAN COMPANY LIMITED

Dinesh Shetty
General Counsel & Company Secretary

Encl. As stated



Annexure A

Sl No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Naveen Dadlani has been appointed as Head - Integrated Retail Services Group (IRSG), Senior Management Personnel of the Company to take over the IRSG function. The current incumbent Mr. Palani Kumar had superannuated but would continue in the same role till 31 st March 2025 for smooth transition.
2	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	On or before 31 st December 2024.
3	Brief profile (in case of appointment);	Mr. Naveen Dadlani holds a Bachelor of Engineering from Manipal Institute of Technology and he comes with more than two decades of experience across lifestyle retail and real estate consultancies in project management processes, planning and scheduling, cost management, design management, contract administration, and quality management. Across his career stint, he has been responsible for store expansion, including property acquisition, store design and development, non-merchandise procurement, and facility management. contract negotiation, as well as conducting site inspection and quality assessments.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable