

SEC 69 / 2018-19

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**  25<sup>th</sup> March 2019

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: Appointment of Independent Director

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company at its meeting held on 25<sup>th</sup> March 2019 approved the appointment of Mr. Pradyumna Rameshchandra Vyas as an Additional Director in the capacity of Independent Director for a term of 5 years with effect from 25<sup>th</sup> March 2019, subject to the approval of shareholders of the Company.

Mr. Pradyumna Rameshchandra Vyas will hold office upto the date of the ensuing Annual General Meeting wherein his appointment as an Independent Director will be placed before the shareholders for their approval.

The details of appointment of Mr. Vyas, 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.

Kindly acknowledge receipt.

Thank 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 www.titan.co.in

A TATA Enterprise



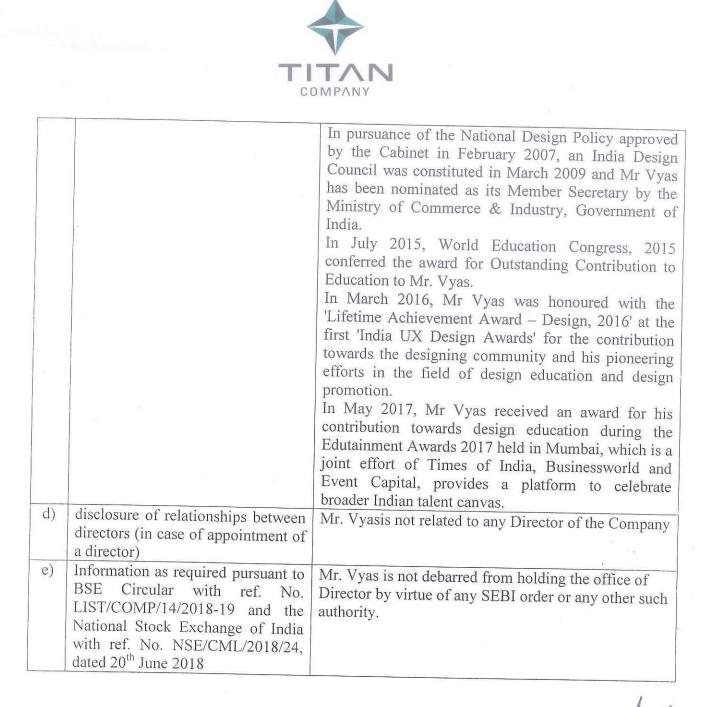
Annexure A

Sr. No.	Details of events that need to be provided	Information of such events
a)	reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Pradyumna Rameshchandra Vyas has been appointed as an Additional Director in the capacity of Independent Director.
b)	date of appointment/ <del>cessation</del> (as applicable) & term of	25 <sup>th</sup> March 2019
	appointment	Term of Appointment - He will hold office as a 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
		an Independent Director for a period of 5 years.
c)	Brief profile (in case of appointment)	Mr. Vyas acquired a Masters in Industrial Design from the Indian Institute of Technology, Bombay. In June 2010, He was conferred with an Honorary
		Master of Arts Degree from the University for the Creative Arts in Farnham, United Kingdom in recognition of his contributions to design education
		and design promotion. He has more than 33 years of professional and teaching experience in different spheres of design. He
		was associated with the National Institute of Design (NID) as a faculty in the Industrial Design discipline for 27 years. In April 2009, he was appointed as the Director of the National Institute of Design.
		Prior to joining NID, Mr. Vyas acquired three years overseas experience at the Kilkenny Design Centre, Republic of Ireland. In July 2011, he was given the
		award for his outstanding contribution to design education at Asia's Best School Award that was held at Singapore. He was invited as the jury member for the special awards screening panel at Good Design
		Award (G-Mark) by the Japan Institute of Design Promotion, Japan consequently in 2012, 2013, 2014 and 2016.
		He has been at the helm of design promotion events in India and has represented NID in various international and national events. He was elected as an ICSID (International Council of Societies of Industrial
		He has been at the helm of design promotio India and has represented NID in various in and national events. He was elected as

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