



SEC 30 / 2017-18

29th January 2018

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 of TIDCO nominee Director

We enclose herewith the letter from Tamilnadu Industrial Development Corporation Limited (TIDCO) co-promoter, informing the nomination of Mr. K. Gnanadesikan, IAS, Additional Chief Secretary - Industries Department - Tamilnadu, as Chairman and Director on the Board of Titan Company Limited in the place of Mr. Atulya Misra, IAS.

Mr. K Gnanadesikan is a 1982 Batch IAS officer and holds a B.E. in Electronics and M.B.A. (UK) in Social Science. Mr. Gnanadesikan is currently serving as Additional Chief Secretary, Industries Department - Tamilnadu. He has over 30 years of experience and has held important positions in the Government of Tamilnadu.

Mr. K. Gnanadesikan will hold office upto the date of the ensuing Annual General Meeting, wherein his appointment as Director liable to retire by rotation will be placed before the shareholders for approval.

This intimation is made pursuant to Regulation 30 of the Listing Regulations.

Kindly acknowledge receipt.

Thank you.

Yours truly,
For TITAN COMPANY LIMITED

A R Rajaram
Vice President - Legal & Company Secretary

Encl. As stated

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



CIN-U65993TN1965SGC005327

Tamilnadu Industrial Development Corporation Limited

(A Government of Tamilnadu Enterprise)

Lr. No.123(2)/Sect/2018

January 25, 2018

M/s Titan Company Limited
132/133, Divyashree Technopolis
Yamalur Main Road
Yamalur Post
Bangalore 560 037.

Kind Attention: Thiru A.R. Rajaram,
Vice President – Legal & Company Secretary

Sir,

Sub: Nomination of Chairman and Director – Reg.

We hereby nominate Thiru K. Gnanadesikan, IAS, Additional Chief Secretary, Industries Department, as Chairman and Director representing TIDCO on the Board of Titan Company Limited in the place of Dr. Atulya Misra, IAS. The letter of consent to act as a Director in Form DIR-2 and other documents of Thiru K. Gnanadesikan, IAS, and the letter of resignation of Dr. Atulya Misra, IAS, will be sent to you shortly.

We request you to give effect to the nomination at the earliest.

Thanking you,

Yours faithfully,
for Tamilnadu Industrial Development
Corporation Limited

(R.MADHUSUDHAN)
ASSISTANT SECRETARY.

Encl.: As above.