



CIN-U65993TN1965SGC005327

Tamilnadu Industrial Development Corporation Limited

(A Government of Tamilnadu Enterprise)

Lr.No.123(2)/Sect/2016

19 August 2016

The Company Secretary,
Titan Company Limited,
132/133, Divyasree Technopolis
Off: HAL Airport Road
Yamalur, Yamalur Post
Bangalore - 560 037.

Sir,

Kind Attn: Thiru A.R.Rajaram

We send herewith the letter of resignation of Thiru C.V.Sankar IAS, former Additional Chief Secretary, Industries Department as Chairman and Director from the Board of Titan Company Limited.

The Nomination in his place will be sent separately. We request you to give effective to the Resignation and inform us the effective date of Resignation to enable us to file necessary returns.

Thanking you,

Yours faithfully,
for Tamilnadu Industrial Development
Corporation Limited

(T.K.Arun)
Senior General Manager & Secretary

TH.C.V.SANKAR, IAS

**2/226, II Street,
Karpagambal Street,
Kottivakkam,
Chennai – 600 941.**

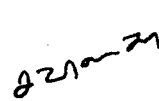
The Board of Directors
Titan Company Limited
132/133, Divyasree Technopolis
Off: HAL Airport Road
Yamalur, Yamalur Post
Bangalore 560 037.

Dear Sirs,

Consequent to my superannuation on 31.07.2016, I hereby tender my resignation as Chairman & Director of Titan Company Limited.

I take this opportunity to thank all the Directors on the Board of Titan Company Limited for the courtesy and co-operation extended to me during my tenure as Director of this company.

Yours faithfully,



(C.V.SANKAR)