



SEC 215 / 2023-24

25<sup>th</sup> March 2024

The General Manager, DCS – CRD  
BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> 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: Completion of Tenure of Independent Director**

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), it is hereby informed that Mr. Pradyumna Vyas (DIN: 02359563), has completed his term as an Independent Director and consequently ceased to be a Director of the Company effective 25<sup>th</sup> March 2024.

The details in respect of Mr. Vyas, as required under SEBI Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023 is given in **Annexure A** to this letter.

A copy of this intimation is also being made available on the Company’s website at [www.titancompany.in](http://www.titancompany.in).

Your truly,  
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](http://www.titancompany.in)

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## 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 Vyas (DIN: 02359563), has completed term as an Independent Director and consequently ceased to be a Director of the Company.
b)	date of <del>appointment</del> /cessation-(as applicable) & term of <del>appointment</del>	Ceased to be a Director of the Company effective 25 <sup>th</sup> March 2024
c)	Brief profile (in case of appointment)	Not Applicable
d)	disclosure of relationships between directors (in case of appointment of a director)	

Titan Company Limited

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