



SEC 26/ 2024-25

3rd May 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 Sirs,

Sub: Re-Appointment of Directors

The Board of Directors of Titan Company Limited (Company), based on the recommendation of Board Nomination and Remuneration Committee considered and unanimously approved the following:

1. Re-appointment of Dr. Mohanasankar Sivaprakasam (DIN: 08497296) as a Non-Executive Independent Director for a second term of 5 years from 3rd July 2024 upto 2nd July 2029, subject to the approval of the shareholders of the Company, as per the Regulatory requirements.
2. Re-appointment of Mr. C K Venkataraman (DIN: 05228157) as the Managing Director of the Company for a further period with effect from 1st October 2024 upto 31st December 2025, subject to the approval of the shareholders of the Company, as per the Regulatory requirements.

The details in respect of the above re-appointments of Directors, as required under SEBI Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is given in **Annexure A** and **Annexure B** to this letter.

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

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Annexure A

Re-appointment of Dr. Mohanasankar Sivaprakasam

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	Re-appointment of Dr. Mohanasankar Sivaprakasam (DIN: 08497296) as a Non-Executive Independent Director for a second term of 5 years from 3 rd July 2024 upto 2 nd July 2029.
b)	date of re-appointment/ cessation (as applicable) & term of appointment	Effective 3 rd July 2024 Term of Appointment – Re-appointment of Dr. Mohanasankar Sivaprakasam as a Non-Executive Independent Director for a second term of five (5) years, subject to the approval of shareholders, as per regulatory requirement.
c)	Brief profile (in case of appointment)	Dr. Mohanasankar Sivaprakasam joined the Board of Directors of the Company on 3rd July 2019. He is currently Professor in the Department of Electrical Engineering and heads the Healthcare Technology Innovation Centre and Sudha Gopalakrishnan Brain Centre at IIT Madras. He received a Ph.D. in Electrical Engineering from the University of California, M.S. in Electrical Engineering from North California State University and B. Tech in Instrumentation Engineering from Anna University, India. He has won the Indian National Academy of Engineering (INAE) Young Engineer Award and IITM's Institute R&D Early Career Award and Mid-Career Award. His research interest lies in medical devices and diagnostics, biomedical instrumentation, affordable healthcare technologies, healthcare delivery models for resource-constrained settings. He has published over 250 peer-reviewed papers in leading global journals and conferences.

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d)	disclosure of relationships between directors (in case of appointment of a director)	Dr. Mohanasankar is not related to any Director of the Company and satisfies the criteria of independence prescribed under the Companies Act, 2013, and SEBI LODR
e)	Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018-19 and the National Stock Exchange of India with ref. No. NSE/CML/2018/24, dated 20 th June 2018	Dr. Mohanasankar is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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Annexure B

Re-appointment of Mr. C K Venkataraman

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	Re-appointment of Mr. C. K. Venkataraman (DIN: 05228157) as the Managing Director of the Company for a further period with effect from 1 st October 2024 upto 31 st December 2025.
b)	date of re-appointment/ cessation (as applicable) & term of appointment	Effective 1 st October 2024 Term of Appointment – Re-Appointment of Mr. C. K. Venkataraman as the Managing Director of the Company for a further period with effect from 1 st October 2024 upto 31 st December 2025, subject to the approval of shareholders, as per regulatory requirement.
c)	Brief profile (in case of appointment)	Mr. Venkataraman has proven executive management experience of over 30 years, in driving sales growth and marketing innovations in the lifestyle industry. Mr. Venkataraman grew up in Coimbatore, Tamil Nadu, and did his Bachelor's in Mathematics. After a couple of years of working, he went on to get his PGDM from IIM Ahmedabad, in 1985. Subsequently, Mr. Venkataraman joined Titan Company Limited in 1990, as the Advertising Manager and handled various roles including Marketing and Sales, over 14 years in the Watches Division. In 2005, he moved to the Jewellery Division and had spent 14 years, heading the Division. In October 2019, Mr. Venkataraman was appointed as the Managing Director of Titan and since then has led the Company towards excellence. He has also been conferred by Industry Leaders for exceptional stewardship and has won the recent Corporate Excellence award namely, "Business Leader of the Year".

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d)	disclosure of relationships between directors (in case of appointment of a director)	Mr. Venkataraman is not related to any Director of the Company.
e)	Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018-19 and the National Stock Exchange of India with ref. No. NSE/CML/2018/24, dated 20 th June 2018	Mr. Venkataraman is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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