



SEC 07 / 2025-26

28<sup>th</sup> April 2025

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
Maharashtra, India  
Scrip Code: **500114**

National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex  
Bandra (E), Mumbai 400 051  
Maharashtra  
Symbol: **TITAN**

Dear Sir/ Madam,

**Sub: Compliance under Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In compliance with Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, please note that Mr. Dinesh Shetty (Membership No. F3879), a qualified Company Secretary and fellow member of the Institute of Company Secretaries of India, is holding the position of Company Secretary and is also designated as a Compliance Officer of the Company, since 3<sup>rd</sup> August 2018.

Kindly note that there is no change in the position of the Company Secretary and Compliance Officer for the quarter ended 31<sup>st</sup> March 2025.

You are requested to take the same on record

Thank you.

Yours 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)

**A TATA Enterprise**