



SEC 07 / 2025-26

28th 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 3rd August 2018.

Kindly note that there is no change in the position of the Company Secretary and Compliance Officer for the quarter ended 31st 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
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