



SEC 14 / 2024-25

8<sup>th</sup> May 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Additional Director (Non-Executive Independent)**

The Board of Directors of the Company, based on the recommendation of the Board Nomination and Remuneration Committee considered and unanimously approved the appointment of Ms. Shalini Kapoor (DIN: 06742551) as an Additional Director designated as a Non-Executive Independent Director effective 9<sup>th</sup> May 2025.

Further, the Board has approved the appointment of Ms. Shalini Kapoor as an Independent Director for a term of five (5 years) effective 9<sup>th</sup> May 2025, subject to the approval of the shareholders of the Company, as per the regulatory requirements.

The details of appointment of Ms. Kapoor as required under SEBI LODR 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).


We request you to kindly take the above on record.

Yours truly,  
For TITAN COMPANY LIMITED

Dinesh Shetty  
General Counsel & Company Secretary

Encl: a/a

**Annexure A**

Sl No.	Details of events that need to be provided	Information of such events
a)	Reason for Change viz. appointment	Ms. Shalini Kapoor (DIN: 06742551) as an Additional Director on the Board of the Company designated as a Non-Executive Independent Director.
b)	Date of appointment and term of appointment	9 <sup>th</sup> May 2025.  Term of Appointment – Appointment of Ms. Shalini Kapoor as an Additional Director designated as a Non-Executive Independent Director effective 9 <sup>th</sup> May 2025. The term of her appointment as an Independent Director shall be for a period of five (5) years, subject to the approval of shareholders, as per regulatory requirements
c)	Brief Profile (in case of appointment) 	Ms. Kapoor is an engineering graduate from the Institute of Engineering and Technology, Lucknow. She also holds an MBA in Information Systems from S. P. Jain Institute of Management and Research.  Ms. Kapoor is a seasoned innovator and technology strategist with over 28 years of experience in applying future technologies to create new product offerings and solutions in AI, IoT and Cloud.  Till recently, Ms. Kapoor was Chief Technologist for Amazon Web Services (AWS), Asia Pacific region driving Gen AI, Developer, & Cloud Big bets for Public Sector- Government, Healthcare, Ed techs, Higher Ed Institutes, Agriculture, PSUs and non-profits industries. In her prior role, as President AWS Public Sector, India, she led the P/L for India business, driving transformational initiatives and Go to Market strategies while leading sales, partner, architects, deep tech specialists, and marketing teams.  Ms. Kapoor has been an IBM veteran for 22 years and was the first IBM Fellow from India. As Vice President, she led AI research and engineering teams across Data & AI, Watson IoT, AI Applications,

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Registered Office 3, Sipcot Industrial Complex Hosur 635 126 TN India. Tel-91 4344 664 199 Fax 91 4344 276037, CIN: L74999TZ1984PLC001456  
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		<p>supply chain, asset management, climate risk and sustainability.</p> <p>Currently, Ms. Kapoor is volunteering with Ekstep Foundation on DPI powered by AI strategy and is Founder Director for Ankurit Foundation, an NGO that facilitates the early adoption and education of technology and innovation within children. She also serves on the Board of Governors of IIIT Sri City. With 15 patents and 4 IEEE papers, she frequently contributes to industry, academia, technology forums and industry bodies.</p> <p>She has received several industry accolades including, First woman IBM Distinguished Engineer in India, SP Jain Distinguished Alumni award, Emerging Women Achiever's award from CII, Zinnov Technical Role Model award, Woman in Technology award from eMERG, India, AACSB Influential Leader 2022.</p>
<b>d)</b>	Disclosure of relationships between directors (in case of appointment as a director)	Ms. Kapoor is not related to any Director of the Company and satisfies the criteria of independence prescribed under the Companies Act, 2013, and SEBI LODR.
<b>e)</b>	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 20th June 2018	Ms. Kapoor is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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