



SEC 20 / 2025-26

13th 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: Resignation of Senior Management Personnel of the Company

This is to inform that Ms. Suparna Mitra, CEO of the Watches & Wearables Division of the Company has tendered her resignation from the services of the Company with effect from 12th August 2025.

The details as required in terms of Regulation 30 read with Para A, Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith as **Annexure A**. The communication of resignation received from Ms. Suparna Mitra is enclosed as **Annexure B**.

This disclosure is being made in terms of Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is for your information and record

Yours truly,
For TITAN COMPANY LIMITED

Dinesh Shetty
General Counsel & Company Secretary

Encl: a/a

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

Details as required in terms of Regulation 30 read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as under:

Sl.	Particulars	Details
1	Name of the Senior Management Personnel	Ms. Suparna Mitra
2	Reason for change	Ms. Suparna has resigned as CEO of the Watches & Wearables Division due to personal reasons.
3	Date of Cessation	By 12 th August 2025
4	Brief Profile	Ms. Suparna is the CEO of the Watches and Wearables Division of Company and she has been in this role for the last 5 years.
5	Disclosure of Relationship (in case of appointment)	Not applicable

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Annexure B

12th May 2025

To,

Mr. C. K. Venkataraman
Managing Director
Titan Company Limited

Dear Venkat,

I would like to tender my resignation as the CEO of the Watches & Wearables Division of Titan Company Limited by 12th August 2025, due to personal reasons.

I am eternally grateful to the Company for giving me the opportunity to serve, contribute and grow in the past many years. The last 5 years as CEO of the Watches & Wearables Division have been particularly rewarding and gratifying and I would like to thank you for the guidance during this period.

I wish the Company continued success in all its future endeavors.

Warm regards



Suparna Mitra