



SEC 68 / 2025-26

25<sup>th</sup> August 2025

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

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

Dear Sir/Madam,

**Sub: Appointment of Director-Nominee Director of Tata Sons Private Limited**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), we wish to inform you that, based on the nomination received from Tata Sons Private Limited (Tata Sons), co-promoter of the Company, the Board vide Circular Resolution dated 22<sup>nd</sup> August 2025, which was duly approved by requisite majority on 25<sup>th</sup> August 2025, approved the appointment of Mr. Puneet Chhatwal (DIN:07624616) as an Additional Director on the Board of the Company with effect from 28<sup>th</sup> August 2025.

Mr. Puneet Chhatwal will hold office as an Additional Director liable to retire by rotation, effective 28<sup>th</sup> August 2025, and the approval of the shareholders as required under SEBI LODR would be obtained within the period prescribed under the SEBI LODR.

The details of appointment of Mr. Puneet Chhatwal as required under SEBI LODR read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 are enclosed as **Annexure A**

A copy of this intimation is also being made available on the Company's website at [www.titancompany.in](http://www.titancompany.in).

Your truly,  
For Titan Company Limited

Dinesh Shetty  
General Counsel & Company Secretary

Encl: as stated


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)

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**Annexure A**

<b>Sr. No.</b>	<b>Details of events that need to be provided</b>	<b>Information of such events</b>
a)	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Mr. Puneet Chhatwal (DIN:07624616), has been appointed as an Additional Director on the Board of the Company as a Nominee of Tata Sons Private Limited.
b)	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment	With effect from 28 <sup>th</sup> August 2025 Term of Appointment – Mr. Puneet Chhatwal will hold office as a Non-Executive, Non-Independent Director, liable to retire by rotation, subject to the approval of the shareholders of the Company as required under the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The approval of the shareholders for the aforesaid appointment will be sought by Postal Ballot and requisite details regarding the Postal Ballot will be communicated in due course.
c)	Brief profile (in case of appointment)  	<p>Mr. Puneet Chhatwal has been serving as the Managing Director and Chief Executive Officer of Indian Hotels Company Limited (IHCL) since November 2017. During his tenure, IHCL has undergone a remarkable transformation, achieving responsible and profitable growth. The company's turnaround 'Leading Transformation at IHCL' is now a case study at Harvard Business School. IHCL has also been recognized as the Turnaround Star at Forbes India Leadership Awards (FILA) 2025.</p> <p>Mr. Chhatwal serves as the leading voice of the industry in India in his capacity as the Chairman of the National Committee of Tourism and Hospitality, CII, and Chairman of Federation of Associations in Indian Tourism &amp; Hospitality (FAITH).</p> <p>Mr. Chhatwal is a graduate of both, Delhi University and Institute of Hotel Management, Delhi. He has completed an MBA in Hospitality from ESSEC, Paris and an Advanced Management Program from INSEAD.</p>

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d)	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Chhatwal is not related to any Director and/or Key Managerial Personnel and/or Promoters 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 <sup>th</sup> June 2018	Mr. Chhatwal is not debarred from accessing the capital markets and/or restrained from holding the position of Director in any listed Company by virtue of any order of the Securities and Exchange Board of India or any other such authority.

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