



SEC 66/ 2025-26

20th August 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 Mr. P B Balaji (DIN: 02762983) as Non- Executive Non-Independent Director

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 Mr. P B Balaji (DIN: 02762983), has resigned as Non- Executive Non-Independent Director of the Company with effect from 20th August 2025.

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

The letter received from Mr. P B Balaji is enclosed as **Annexure B**

The above information is also available on the website of the Company: www.titancompany.in

Kindly acknowledge receipt.

Yours truly,
For TITAN COMPANY LIMITED

Dinesh Shetty
General Counsel & Company Secretary

Encl. As stated



Annexure-A

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024

Sl. No.	Particulars	Details
1.	Reason for change	Resignation of Mr. P B Balaji (DIN: 02762983) as Non- Executive Non-Independent Director of the Company, due to his additional commitments that have recently arisen and his inability to dedicate sufficient time as a Board Member of the Company.
2.	Date of appointment/re-appointment /cessation	Effective 20 th August 2025
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable

August 19, 2025

Mr. Arun Roy, Chairman of the Board
Titan Company Ltd.

Dear Sir,

Sub: Resignation as a Non-Executive Director of Titan Company Limited

It has been my pleasure and privilege to serve on the Board of Titan Company Ltd. under your Chairmanship over the last few quarters.

In view of the additional time commitments that have recently arisen, I will not be able to dedicate sufficient time to my role as a Board Member of the Company.

Therefore, I hereby submit my resignation from the position of Non-Executive Director of the Company, effective August 20, 2025.

I would like to thank you, my fellow Directors on the Board as well as the Management of the Company, for providing me with the opportunity and the support to perform my duties.

Thank you and I wish Titan all success in the years to come.

Yours sincerely,



P B Balaji

cc:

Mr. Noel Tata, Vice Chairman, Titan
Mr. C.K Venkataraman, CEO, Titan
Mr. Dinesh Shetty, Company Secretary, Titan