



SEC 60 / 2025-26

7<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 Limited  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex  
Bandra (E), Mumbai 400 051  
Maharashtra  
Symbol: TITAN

Dear Sir/ Madam,

**Sub: Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that at the Board Meeting held today, the Board of Directors have, based on the recommendation of the Board Nomination and Remuneration Committee, approved the re-appointment of Mr. Sandeep Singhal (DIN: 00422796) as an Independent Director of the Company for the second consecutive term of five years effective 11<sup>th</sup> November 2025 up to 10<sup>th</sup> November 2030, subject to shareholders' approval.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 are enclosed as Annexure A. Further, the Board meeting commenced at 2:00 p.m. and concluded at 5.05 p.m.

The above information is being made available on the Company's website at [www.titancompany.in](http://www.titancompany.in).

This is for your information and records.

Thanking you,

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**

| Sl. No. | Particulars   | Details   |
|---------|---|---|
| 1.      | Reason for change   | Re-appointment of Mr. Sandeep Singhal (DIN: 00422796) as an Independent Director for the second consecutive term of five years.   |
| 2.      | Date of re-appointment & term of re-appointment;  | The Board of Directors at its meeting held on 7 <sup>th</sup> August 2025 approved the re-appointment of Mr. Sandeep Singhal (DIN: 00422796) as an Independent Director for the second consecutive term of five years effective 11 <sup>th</sup> November 2025 up to 10 <sup>th</sup> November 2030, subject to shareholders' approval.   |
| 3.      | Brief Profile   | <p>Mr. Sandeep Singhal co-founded Nexus Venture Partners in 2006. Nexus manages over \$1.5 billion and has an active portfolio of over 75 companies across the technology, enterprise, consumer services, internet and mobile, alternate energy and agribusiness sectors. Prior to Nexus, Mr. Singhal was co-founder &amp; CEO of Medusind Solutions, a leading healthcare BPO acquired by a US private equity firm, and previously a co-founder &amp; MD of eVentures India, where he invested in CustomerAsset and MakeMyTrip. He has held senior roles at McKinsey &amp; Company in their US offices.</p> <p>Mr. Singhal has an MBA (with Distinction) from The Wharton School with a dual Major in Finance and Marketing, and a BS in Electrical Engineering from Stanford University.</p> <p>He also serves on the boards of Quaking Aspen Private Limited; Actcapital Foundation for Social Impact; AVAANA Advisory Services Private Limited; EVAM Finance Private Limited; Alphavector (India) Private Limited; HT Media Limited; and Eventures India Private Limited.</p> |
| 4.      | Disclosure of relationships between directors   | Mr. Singhal is not related to any Director of the Company.  |
| 5.      | Information as required under BSE circular no. LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018 | Mr. Singhal is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.  |

Titan Company Limited

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www.titancompany.in

**A TATA Enterprise**