



SEC 94 / 2025-26

29th October 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 Mr. Ambuj Narayan, CEO of Indian Dress Wear Division of the Company has tendered his resignation from the services of the Company with effect from closure of business hours on 5th January 2026.

The details as required in terms of the Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, issued by the Securities and Exchange Board of India are enclosed herewith as **Annexure A**. The communication of resignation received from Mr. Ambuj Narayan 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



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	Mr. Ambuj Narayan
2	Reason for change	Mr. Ambuj Narayan has resigned as CEO of Indian Dress Wear Division to explore opportunities outside Titan.
3	Date of Cessation	Effective 5 th January 2026
4	Brief Profile	Not Applicable
5	Disclosure of Relationship (in case of appointment of a Director)	Not applicable

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

A TATA Enterprise

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

29th October 2025

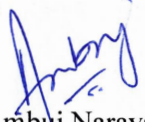
Dear Venkat,

Further to the discussion had with you, I would like to tender my resignation as the CEO of Indian Dress Wear division of Titan Company Limited effective 5th January 2026, since I have decided to explore opportunities outside Titan.

I am eternally grateful to the Company for giving me the opportunity to serve, contribute and grow in the past many years. The last few years as CEO of the Indian Dress Wear 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 endeavours.

Warm Regards,



Ambuj Narayan