



SEC 117/ 2025-26

30th December 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. Sandeep Nanduri (DIN: 07511216) as Non- Executive Nominee 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. Sandeep Nanduri (DIN: 07511216), has resigned as Non-Executive Non-Independent Director of the Company with effect from 4th January 2026.

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. Sandeep Nanduri 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

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

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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. Sandeep Nanduri (DIN: 07511216) as Non- Executive Non-Independent Director of the Company, due to withdrawal of nomination from TIDCO, Co-Promoter of the Company.
2.	Date of appointment/re-appointment /cessation	Effective 4 th January 2026
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable

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29th December 2025

SANDEEP NANDURI, IAS
MANAGING DIRECTOR

TAMILNADU INDUSTRIAL
DEVELOPMENT CORPORATION
LIMITED
19-A, RUKMINI LAKSHMIPATHY
ROAD, EGMORE, CHENNAI- 600008.

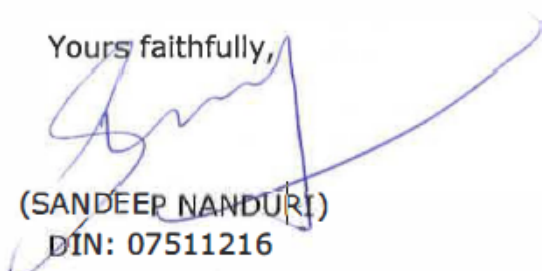
Titan Company Limited,
INTEGRITY
No.193, Veerasandra Electronic City PO
Off Hosur Main Road,
Bangalore - 560 100

Dear Sir,

I hereby tender my resignation as Director of Titan Company Limited with effect from 4th January 2026.

I take this opportunity to thank all the Directors of the Board of Titan Company Limited for the courtesy and co-operation extended to me during my tenure as Director in this company .

Yours faithfully,



(SANDEEP NANDURI)
DIN: 07511216