



Lr. No. 123(2)/ Sect/2026

29th July, 2026

The Board of Directors,
Titan Company Limited
INTEGRITY
No. 193, Veerasandra Electronic City PO
Off Hosur Main Road,
Bangalore – 561 100

Sir,

Sub: Nomination of Director – Reg.

We hereby nominate Dr. D. Karthikeyan, IAS, Chairman and Managing Director, Tamilnadu Industrial Development Corporation Limited, and Thiru. K. Vivekanandan, IAS, Special Secretary, Industries, Investment Promotion and Commerce Department, as Directors representing TIDCO on the Board of Titan Company Limited in the place of Tmt. Sandhya Venugopal Sharma, IAS and Tmt. Mariam Pallavi Baldev, IAS.

We send herewith the following documents of Dr. D. Karthikeyan, IAS and Thiru. K. Vivekanandan, IAS.

1. Form DIR – 2
2. From MBP – 1
3. Form DIR – 8
4. Information as required under Section 184, 188 and 189 of the Companies Act, 2013 and Rules, 2014 made thereunder.
5. Profile
6. Other Disclosures

We request you to give effect to the nominations at the earliest.

Thanking you,

Yours faithfully,

for Tamilnadu Industrial Development
Corporation Limited

(N. BHUVANESH)
Company Secretary

Encl.: As above

Tamilnadu Industrial Development Corporation Limited

19-A, Rukmini Lakshmiopathy Road, Egmore, Chennai 600 008. Tamil Nadu.

Ph: 044 - 2855 4479 / 80 Email: lan.tidco@nic.in | www.tidco.com

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