



Lr.No.123 (2) Sect/2026
22nd June, 2026

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

Sir,

Sub: Nomination of Chairman and Director - Reg.

We hereby nominate Dr.S.Vijayakumar, IAS, Additional Chief Secretary, Industries, Investment Promotion and Commerce Department, as Chairman and Director representing TIDCO on the Board of Titan Company Limited in the place of Thiru V.Arun Roy, IAS.

We send herewith the following documents of Dr.S.Vijayakumar, IAS.

- 1) Form DIR - 2
- 2) Form MBP - 1
- 3) Form DIR - 8
- 4) Information required under Section 184, 188 and 189 of the Companies Act, 2013 and Rules.
- 5) Profile

We also send herewith the letters of resignation of Thiru V.Arun Roy, IAS, Tmt Sandhya Venugopal Sharma, IAS and Tmt Mariam Pallavi Baldev, IAS.

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

Thanking you,

Yours faithfully,
for Tamilnadu Industrial Development
Corporation Limited

N.Bhuvanesh

(N.BHUVANESH)
Company Secretary

Encl.: As above.

Tamilnadu Industrial Development Corporation Limited

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

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GSTIN: 33AAACT3409P1Z8 | CIN - U65993TN1965SGC005327