



August 21, 2025

Tamil Nadu Industrial Development Corporation Limited
19-A Marshalls Road
Egmore
Chennai 600 008

Dear Sirs,

We would like to inform you that Mr. P. B. Balaji has resigned as a Director on August 19, 2025 of Titan Company Limited and in his place, we now nominate Mr. Puneet Chhatwal as Tata Sons Nominee.

This is in accordance with Clause 13 of the JV agreement dated February 8, 1984 between Tamil Nadu Industrial Development Corporation Limited ("TIDCO") and Questar Investments Limited (which has been replaced by Tata Sons Limited (TSL), now called Tata Sons Private Limited, pursuant to the supplementary agreement dated April 10, 2007).

Thanking you,

For Tata Sons Private Limited

Suprakash Mukhopadhyay
Company Secretary

Cc:
Company Secretary
Titan Company Limited
Bengaluru - 560 100

TATA SONS PRIVATE LIMITED

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