



Lr. No.125 (2)/Sect/2026

06.02.2026

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

Sir,

Sub: Appointment of Director – Reg.

Ref: Your e.mail dated .19.01.2026

We, as shareholder, hereby give notice of our intention to appoint Tmt Sandhya Venugopal Sharma, IAS, Chairperson TIDCO as a Director of Titan Company Limited at the ensuing postal ballot of Titan Company Limited under Section 160 of the Companies Act, 2013. A Cheque bearing No. 294923, dt. 06.02.2026 drawn on Indian Bank, Ethiraj Salai, Chennai, for Rs.1,00,000/- (Rupees One Lakh only) towards the deposit amount is enclosed.

Thanking you,

Yours faithfully,
for Tamilnadu Industrial Development
Corporation Limited

(N.Bhuvanesh)
Company Secretary