



SEC 20 / 2016-17

25th October 2016

The General Manager, DCS – CRD
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort,
MUMBAI - 400 001
Scrip Code: **500114**

The General Manager, DCS – CRD
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East),
MUMBAI - 400 051
Symbol: **TITAN**

Dear Sirs,

Sub: Replacement of Mr. Cyrus P. Mistry as Chairman of Tata Sons Limited with Mr. Ratan N. Tata as Interim Chairman of Tata Sons Limited

Pursuant to Regulation 30 of the Listing Obligations and Disclosure Requirements, Regulations, 2015, we hereby inform that Tata Sons Limited, the Co-Promoters of the Company, vide letter dated 24th October 2016, has informed us that at their Board Meeting held on 24th October 2016, Mr. Cyrus P Mistry has been replaced as the Chairman of Tata Sons Limited with immediate effect.

Mr. Ratan N Tata shall be the interim Chairman of Tata Sons Limited until the new Chairman is appointed in accordance with the procedure prescribed under the Companies Act, 2013 and the Articles of Association of Tata Sons Limited.

Thank you

Yours truly,
For TITAN COMPANY LIMITED

A.R. Rajaram
Head – Legal & Company Secretary

Titan Company Limited
(formerly Titan Industries Limited)

No. 132/133 DivyaSree Technopolis Yamalur Main Road Yamalur Post Bengaluru 560 037 India. Tel 91 80 6660 9000 Fax 91 80 6660 8073
Registered Office 3 Sipcot Industrial Complex Hosur 635 126 TN India Tel 91 4344 664 199 Fax 91 4344 276037. CIN: L74999TZ1984PLC001456
www.titan.co.in

A **TATA** Enterprise