



SEC 33 / 2017-18

29th March 2018

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: Change in Directors

We would like to inform you that Ms. Vinita Bali (DIN: 00032940), Independent Director has resigned with effect from 1st April 2018 from the Board of Directors of Titan Company Limited. Ms. Bali has informed that her reason to resign is due to her growing Board commitments overseas and the additional travel which consequently entail to meet her commitments on the Titan Board.

We request you to take on record the above change in our Board of Directors.

Thank you.

Yours truly,
For TITAN COMPANY LIMITED


A R Rajaram
Vice President - Legal & Company Secretary

Titan Company Limited