

September 25th, 2020

To,

The Board of Directors
Titan Company Limited,
'INTEGRITY', #193, Veerasandra,
Electronic City P.O.,
Off Hosur Main Road,
Bangalore 560100.

Sub: Stepping down from the Board of Titan

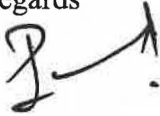
I would like to step down from the Board of Titan Company Limited with effect from 1st October 2020 due to my increased pre-occupation with my other professional assignments.

Please accept my sincere thanks for the opportunity to serve on Titan's Board since January 2013.

I would also like to thank all my colleagues on the Board and would like to wish Titan great success in all its future endeavours.

I would further like to inform that there is no other reason apart from the above for my stepping down from the Board.

Regards

A handwritten signature in black ink, appearing to be 'Ireena Vittal', with a stylized flourish extending to the right.

Ireena Vittal