



SEC 24 / 2017-18

20th November 2017

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 enclose herewith the letter from Tamilnadu Industrial Development Corporation Limited (TIDCO) a co-promoter, informing that Mr. T.K. Arun (DIN: 02163427), nominee Director of TIDCO has resigned from the Board of Directors of Titan Company Limited, consequent to his superannuation on 31.10.2017 from TIDCO.

We request you to take the above changes in the Board on record.

Thank you.

Yours truly,
For TITAN COMPANY LIMITED

A R Rajaram
Vice President - Legal & Company Secretary

Titan Company Limited

'INTEGRITY' No.193, Veerasandra, Electronics City P.O Off Hosur Main Road, Bengaluru - 560 100 India, Tel : 91 80 - 67047000, Fax : 91 80 - 67046262
Registered Office No. 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



CIN-U65993TN1965SGC005327

Tamilnadu Industrial Development Corporation Limited

(A Government of Tamilnadu Enterprise)

Lr.No.123 (2)/Sect/2017
November 7, 2017

M/s.Titan Company Limited,
Integrity, No.193, Veerasandra,
Electronics City P.O.
Off Hosur Main Road
Bangalore – 560 100

Sirs,

Sub: Titan Company Limited – Resignation Letter sent – Reg.

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We enclose herewith the letter of Resignation of Thiru T.K.Arun, Former Senior General Manager & Secretary, TIDCO as Director of your Company consequent to his superannuation on 31.10.2017.

We request you to give effect to the above resignation immediately.

Thanking you,

Yours faithfully,
For Tamilnadu Industrial Development
Corporation Limited

(R.MADHUSUDHAN)
ASSISTANT COMPANY SECRETARY

T.K.ARUN

**Block F1, Flat No.1, Old No.183
New No.16, Baid Metha Complex,
Mount Road, Saidapet,
Chennai - 600 015.**

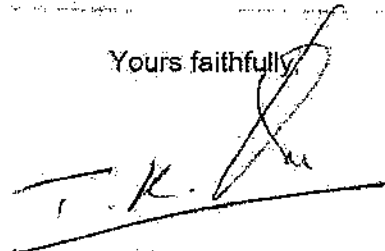
The Board of Directors,
M/s.Titan Company Limited,
Integrity, No.193, Veerasandra,
Electronics City P.O.,
Off Hosur Main Road,
Bangalore - 560 100.

Dear Sirs,

Consequent to my superannuation on 31.10.2017, I hereby tender my resignation as TIDCO's nominee Director on the Board of Titan Company Limited.

It was a journey that bestowed knowledge and valuable experiences, that have helped me gain excellent insight on various aspects of Businesses, Management and Governance. I take this opportunity to thank the Chairman of the Board, all the other Directors of Titan Company Limited and the Senior Management, for the knowledge they imparted to me and the courtesy and co-operation extended to me during my tenure as a nominee Director on this Board.

Yours faithfully,



(T.K.ARUN)