



தமிழ்நாடு தொழில் வளர்ச்சி நிறுவனம்
TAMILNADU INDUSTRIAL DEVELOPMENT CORPORATION LTD
(A Government of Tamil Nadu Enterprise)

கலைஞர்
100
1924 - 2023



Lr. No.125 (2)/Sect/2023

16th October, 2023

Titan Company Limited,
INTEGRITY
No.193, Veerasandra
Electronic City PO
Off Hosur Main Road,
Bangalore – 560 100.

Sirs,

Sub: Nomination of Chairman and Director – Reg.

We hereby nominate Thiru V Arun Roy, IAS, Secretary, Industries Investment Promotion and Commerce Department, as Chairman and Director representing TIDCO on the Board of Titan Company Limited in the place of Thiru S Krishnan, IAS.

The documents of Thiru V Arun Roy, IAS, will be sent in due course. The letter of resignation of Thiru S Krishnan, IAS is enclosed.

We request you to give effect to the nomination at the earliest.

Thanking you,

Yours faithfully,
for Tamilnadu Industrial Development
Corporation Limited


(R.ROOPA)
COMPANY SECRETARY

Encl.: As above

**S.KRISHNAN, IAS
ADDTL CHIEF SECRETARY TO GOVERNMENT**

**INDUSTRIES, INVESTMENT PROMOTION
AND COMMERCE DEPARTMENT
SECRETARIAT,
CHENNAI - 600 009.**

The Board of Directors,
Titan Company Limited
INTEGRITY
No.193, Veerasandra Electronic City PO
Off Hosur Main Road,
Bangalore - 560 100

Dear Sirs,

I hereby tender my resignation as Chairman and Director of Titan Company Limited.

I take this opportunity to thank all the Directors of the Board of Titan Company Limited for the courtesy and co-operation extended to me during my tenure as Chairman and Director in this company.

Yours faithfully,



(S.KRISHNAN)
DIN: 03439632



ABSTRACT

Industries, Investment Promotion & Commerce Department – Titan Company Ltd – Nomination of Thiru.V.Arun Roy, IAS, Secretary to Government, Industries, Investment Promotion & Commerce Department as a Chairman of Titan Company Limited – Orders - Issued.

Industries, Investment Promotion & Commerce (MIA.2) Department

G.O.(D).No.99

Dated: 12.10.2023

சேய்கிருது வருடம் - ஸ்ட்டாசி 25

திருவள்ளூர் ஆண்டு 2054

Read:

1. G.O.(D).No.116, Industries (MIA.2) Department, dated 15.11.2022.
2. G.O.(Rt).No.3763, Public (Special-A) Department, dated 8.9.2023.
3. From the Managing Director, Tamil Nadu Industrial Development Corporation Limited, Letter No.123(2)/Sect/ 2023, dated 06.10.2023

ORDER:

The Government hereby nominate Thiru.V.Arun Roy, IAS, Secretary to Government, Industries, Investment Promotion & Commerce Department as a Chairman of Titan Company Limited in the place of Thiru.S.Krishnan, IAS formerly Additional Chief Secretary to Government, Industries, Investment Promotion & Commerce Department.

2.The Government also direct that the shares, if any, held in Titan Company Limited by Thiru.S.Krishnan, IAS, shall be transferred in favour of Thiru. V. Arun Roy, IAS, Secretary to Government, Industries, Investment Promotion & Commerce Department.

(BY ORDER OF THE GOVERNOR)

**SHIV DAS MEENA
CHIEF SECRETARY TO GOVERNMENT**

To

Thiru.V.Arun Roy, IAS,
Secretary to Government, Industries, Investment Promotion & Commerce Department,
Secretariat, Chennai – 600 009.

Thiru.S.Krishnan, IAS,

Secretary, Ministry of Electronics and Information Technology, New Delhi-110 003

The Managing Director, Tamil Nadu Industrial Development Corporation Limited,
19A, Rukmini Lakshmi pathy Road, Egmore, Chennai – 600 008.

Copy to :

The Finance (BPE) Department, Chennai – 600 009.

The Industries, Investment Promotion & Commerce (OP.II) Department, Chennai-600 009.
SF/SCs.

// FORWARDED BY ORDER //

P. Manappan
12.10.23

SECTION OFFICER