TITAN
COMPANY

SEC 15 /2016-17

21st September 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**

Sub: Change in Directors

We would like to inform you that pursuant to intimation by Tamilnadu Industrial Development Corporation Limited (TIDCO), Mr. K. Gnanadesikan (DIN: 00111798), nominee of TIDCO has resigned from the Board of Directors of Titan Company Limited.

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

Thank you.

Yours truly,
For TITAN COMPANY LIMITED

S. Subramaniam
Chief Financial Officer