



SEC 14 /2016-17

25th August 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 the changes in the Board of Directors of Titan Company Limited as denoted below:

- 1) Mr. C.V. Sankar (DIN: 00703204) has resigned from the Board of Directors of Titan Company Limited consequent upon his superannuation from the services of the government of Tamil Nadu.
- 2) Dr. C.G. Krishanadas Nair (DIN: 00059686) has retired from the Board of Directors of Titan Company Limited consequent upon his attainment of the retirement age prescribed for Non-Executive Directors at Titan Company Limited.

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

Thank you.

Yours truly,
For TITAN COMPANY LIMITED



A R Rajaram
Head - Legal & Company Secretary

Titan Company Limited
(formerly Titan Industries Limited)

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