



SEC -67 / 2022-23

4th January 2023

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: Appointment of Nominee Director of TIDCO

The Company received a communication from Tamilnadu Industrial Development Corporation Limited (TIDCO), co-promoter, nominating Ms. Mariam Pallavi Baldev, IAS, on the Board of the Company. Accordingly, the Board has noted/approved the appointment of Ms. Mariam Pallavi Baldev, IAS, (DIN: 09281201) Additional Secretary to Government, Industries, Investment Promotion and Commerce Department as an Additional Director on the Board of Titan Company Limited with effect from 4th January 2023.

Ms. Mariam Pallavi Baldev will hold office as a Director liable to retire by rotation, effective 4th January 2023, and the approval of the shareholders as required under the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('SEBI Regulations') would be obtained within the period prescribed under the SEBI Regulations.

The details of appointment of Ms. Mariam Pallavi Baldev, as required under SEBI Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 is given in **Annexure A** to this letter.

The above announcement is also being made available on the website of the Company.

You are requested to please take the above changes on record.

Thanking you.

Yours faithfully,
For TITAN COMPANY LIMITED


Dinesh Shetty
General Counsel & 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

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Annexure A

Sr. No.	Details of events that need to be provided	Information of such events
a)	reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Mariam Pallavi Baldev (DIN: 09281201) has been appointed as an Additional Director on the Board of the Company as nominee of Tamilnadu Industrial Development Corporation Limited.
b)	date of appointment/ cessation (as applicable) & term of appointment	4 th January 2023 Term of Appointment – Ms. Mariam will hold office as a Non-Executive, Non-Independent Director, liable to retire by rotation, subject to the approval of the shareholders of the Company as required under the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
c)	Brief profile (in case of appointment)	Ms. Mariam Pallavi Baldev, is a 2008 batch IAS Officer and is currently the Additional Secretary to Government of Tamil Nadu, Government Industries, Investment Promotion & Commerce Department. She had served as Sub-Collector, Dharmapuri, Joint Commissioner (Enforcement) in the Commercial Taxes Department in Coimbatore and Chennai, and also as Collector of Theni District of Tamil Nadu. She has held many key positions in various departments of Government of Tamil Nadu and has many years of wide experience in public administration.
d)	disclosure of relationships between directors (in case of appointment of a director)	Ms. Baldev is not related to any Director of the Company
e)	Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018-19 and the National Stock Exchange of India with ref. No. NSE/CML/2018/24, dated 20 th June 2018	Ms. Baldev is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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