



SEC 98/ 2024-25

29<sup>th</sup> August 2024

The General Manager, DCS – CRD  
BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> 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: Cessation of Directorship**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), it is informed that Mr. Bhaskar Bhat, ceased to be a Director on the Board of the Company, with effect from 29<sup>th</sup> August 2024, in line with the Tata Group Retirement Policy applicable for Non-Executive Non-Independent Directors upon attainment of age of 70 years.

The details as required under SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023 is given in **Annexure A** to this letter.

A copy of this intimation is also being made available on the Company's website at [www.titancompany.in](http://www.titancompany.in).

Your truly,  
For Titan Company Limited

Dinesh Shetty  
General Counsel & Company Secretary

Titan Company Limited

`INTEGRITY` #193 Veerasandra Electronics City P.O. Off Hosur Main Road, Bangalore 560100 India. Tel: 9180 6704 7000 Fax: 9180 6704 6262  
Registered Office 3, Sipcot Industrial Complex Hosur 635 126 TN India. Tel-91 4344 664 199 Fax 91 4344 276037, CIN: L74999TZ1984PLC001456  
[www.titancompany.in](http://www.titancompany.in)

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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. <del>appointment, resignation, removal, death</del> , cessation or otherwise	Cessation. Mr. Bhaskar Bhat, Non-Executive Non-Independent Director, has ceased to be Director with effect from 29 <sup>th</sup> August 2024 on completion of tenure, in line with the Tata Group Retirement Policy applicable for Non-Executive Non-Independent Directors upon attainment of age of 70 years.
b)	Date of <del>appointment</del> /cessation (as applicable) & term of appointment	29 <sup>th</sup> August 2024.

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