



SEC 50 / 2026-27

30th July 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Maharashtra, India
Scrip Code: 500114

National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra Kurla Complex,
Bandra (E), Mumbai 400 051
Maharashtra, India
Symbol: TITAN

Dear Sir/Madam,

Sub: Appointment of Directors- Nominee Directors of Tamilnadu Industrial Development Corporation Limited (TIDCO)

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), we wish to inform you that, based on the nominations received from TIDCO, co-promoter of the Company, the Board vide Circular Resolution dated 29th July 2026, which was duly approved by requisite majority, approved the appointments of Dr. D Karthikeyan, IAS (DIN: 02259481) and Mr. K Vivekanandan, IAS (DIN:08168373) as Additional Directors on the Board of the Company, in the capacity of Non-Executive, Non-Independent Directors, with effect from **5th August 2026**.

Dr. D Karthikeyan and Mr. K Vivekanandan will hold office as Additional Directors liable to retire by rotation, effective 5th August 2026, and the approval of the shareholders as required under SEBI LODR would be obtained within the period prescribed under the SEBI LODR.

The details of the above appointments as required under SEBI LODR read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January 2026 are enclosed as **Annexure A & B**

A copy of this intimation is also being made available on the Company's website at 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

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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	Dr. D Karthikeyan, IAS as an Additional Director on the Board of the Company as a Nominee of Tamilnadu Industrial Development Corporation Limited (TIDCO).
b)	Date of appointment/ cessation (as applicable) & term of appointment	With effect from 5th August 2026 Term of Appointment – Dr. D Karthikeyan, 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. The approval of the shareholders for the aforesaid appointment will be sought through a Postal Ballot within the prescribed timelines.
c)	Brief profile (in case of appointment) 	Dr. D. Karthikeyan is a 1997-batch Indian Administrative Service (IAS) officer with over two decades of exemplary public service in the Government of Tamil Nadu. He currently serves as the Principal Secretary/Chairman & Managing Director of TIDCO. Throughout his illustrious career, he has held several key leadership positions, including Commissioner of Greater Chennai Corporation, Collector of Erode District, Commissioner of Coimbatore Corporation, Principal Secretary to the Higher Education Department, and Principal Secretary to the Municipal Administration and Water Supply Department
d)	Disclosure of relationships between directors (in case of appointment of a director)	Dr. D. Karthikeyan is not related to any Director and/or Key Managerial Personnel and/or Promoters 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	Dr. D. Karthikeyan is not debarred from accessing the capital markets and/or restrained from holding the position of Director in any listed Company by virtue of any order of the Securities and Exchange Board of India or any other such authority.

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Annexure B

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	Mr. K Vivekanandan, IAS as an Additional Director on the Board of the Company as a Nominee of Tamilnadu Industrial Development Corporation Limited.
b)	Date of appointment/ cessation (as applicable) & term of appointment	With effect from 5th August 2026 Term of Appointment – Mr. K Vivekanandan, 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. The approval of the shareholders for the aforesaid appointment will be sought through a Postal Ballot within the prescribed timelines.
c)	Brief profile (in case of appointment) 	Mr. K. Vivekanandan, is a 2006-batch IAS Officer and has held several key positions across various departments of the Government of Tamil Nadu. Presently, he serves as the Special Secretary to Government, Industries, Investment Promotion and Commerce Department. Earlier, Mr. K. Vivekanandan served as the Managing Director of Tamil Nadu Urban Finance and Infrastructure Development Corporation Limited and as the Chief Executive Officer of Tamil Nadu Water Investment Company Limited.
d)	Disclosure of relationships between directors (in case of appointment of a director)	Mr. K. Vivekanandan is not related to any Director and/or Key Managerial Personnel and/or Promoters 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	Mr. K. Vivekanandan is not debarred from accessing the capital markets and/or restrained from holding the position of Director in any listed Company by virtue of any order of the Securities and Exchange Board of India or any other such authority.

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