



SEC 30 / 2026-27

22nd June 2026

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

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

Dear Sir/ Madam,

Sub: Resignation of Non- Executive, Non-Independent Directors

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 the Company has received a communication from TIDCO, Co-Promoter of the Company, regarding withdrawal of nomination of the following Non-Executive Non-Independent Directors of the Company and consequently, the said Directors have resigned from the Board of the Company:

Sl. No.	Name of the Chairperson / Director	Effective date of resignation
1	Ms. Sandhya Sharma, IAS (DIN: 08445015), Chairperson & Non-Executive, Non-Independent Director	22 nd June 2026
2	Mr. Arun Roy, IAS (DIN:01726117), Non-Executive, Non-Independent Director	
3	Ms. Mariam Pallavi Baldev, IAS (DIN: 09281201), Non-Executive, Non-Independent Director	

The disclosures 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**

The resignation letter received from the above Directors is enclosed as **Annexure B**

The above information is also available on the website of the Company: www.titancompany.in
Kindly acknowledge receipt.

Yours truly,
For TITAN COMPANY LIMITED

Dinesh Shetty
General Counsel & Company Secretary

Encl. As stated

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
A TATA Enterprise



Annexure-A

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January 2026

Sl. No.	Particulars	Details		
		Ms. Sandhya Sharma, IAS	Mr. Arun Roy, IAS	Ms. Mariam Pallavi Baldev, IAS
1.	Reason for change	Resignation of Ms. Sandhya Sharma, IAS (DIN: 08445015) as Chairperson & Non- Executive Non-Independent Director of the Company, due to withdrawal of nomination from TIDCO, Co-Promoter of the Company.	Resignation of Mr. Arun Roy, IAS (DIN:01726117) as Non-Executive Non-Independent Director of the Company, due to withdrawal of nomination from TIDCO, Co-Promoter of the Company.	Resignation of Ms. Mariam Pallavi Baldev, IAS (DIN: 09281201) as Non- Executive Non-Independent Director of the Company, due to withdrawal of nomination from TIDCO, Co-Promoter of the Company.
2.	Date of appointment/re-appointment /cessation	Effective 22 nd June 2026	Effective 22 nd June 2026	Effective 22 nd June 2026
3.	Brief Profile	Not Applicable	Not Applicable	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable	Not Applicable	Not Applicable

**SANDHYA VENUGOPAL SHARMA, IAS
ADDITIONAL CHIEF SECRETARY TO
GOVERNMENT**

**PLANNING AND DEVELOPMENT
DEPARTMENT , SECRETARIAT,
CHENNAI -600 009**

22.06.2026

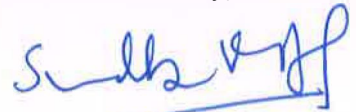
The Board of Directors
Titan Company Limited
INTEGRITY
No.193, Veerasandra Electronic City PO
Off Hosur Main Road,
Bangalore - 560 100

Dear Sirs,

I hereby tender my resignation as Chairperson and Director of Titan Company Limited.

I take this opportunity to thank all the Directors of the Board of Titan Company Limited for the courtesy and co-operation extended to me during my tenure as Chairperson and Director in this company.

Yours faithfully,



(SANDHYA VENUGOPAL SHARAMA)
DIN: 08445015

**ARUN ROY, IAS
SECRETARY TO GOVERNMENT**

**HIGHER EDUCATION DEPARTMENT
SECRETARIAT, CHENNAI – 600 009.**

22.06.2026

The Board of Directors
Titan Company Limited
INTEGRITY
No.193, Veerasandra Electronic City PO
Off Hosur Main Road,
Bangalore - 560 100

Dear Sirs,

I hereby tender my resignation as Director of Titan Company Limited.

I take this opportunity to thank all the Directors of the Board of Titan Company Limited for the courtesy and co-operation extended to me during my tenure as Director in this company.

Yours faithfully,


(ARUN ROY)
DIN: 01726117

M. PALLAVI BALDEV, IAS.,
Secretary to Government
Social Welfare and
Women Empowerment Department



Secretariat, Chennai - 600 009
Phone: +91 44 2567 1545
e-mail : swsec@tn.gov.in

22 - 06 - 2026

The Board of Directors
Titan Company Limited
INTEGRITY
No.193, Veerasandra Electronic City PO
Off Hosur Main Road,
Bangalore - 560 100

Dear All,

Sub: Resignation from the post of Director of Titan Company Limited – Regarding

Ref : G.O.(Rt.) No.1683 Public (Special A) Department, dated 13.05.2026

I hereby tender my resignation as Director of Titan Company Limited.

I take this opportunity to thank all the Directors of the Board of Titan Company Limited for the courtesy and co-operation extended to me during my tenure as Director in this company.

Yours faithfully,

(MARIAM PALLAVI BALDEV)
DIN: 09281201