



SEC 18 /2015

National Stock Exchange of India Ltd
Exchange Plaza,
Bandra-Kurla Complex,
Bandra East,
MUMBAI -400 051

8th May 2015

Kind Attn: General Manager
DCS - CRD

Dear Sirs,

Sub: Changes in the Senior Management

Mr. H.G. Raghunath, CEO of the Watches & Accessories Division retires from the services of the Company on 30th June 2015. Following the Company's philosophy of growing its own timber, his successor is from within the Company. Mr. S. Ravi Kant, currently CEO of the Eyewear Division will take over as the CEO of the Watches & Accessories Division from July 1, 2015. Mr. Ravi Kant has been with the Company for the last 28 years and has held various positions in sales & marketing in India and abroad. Prior to taking over as CEO of the Eyewear Division, he was COO of Titan's international business.

Mr. Ronnie Talati, currently Chief Marketing Officer of the Watches & Accessories Division will take over from Mr. Ravi Kant as CEO of the Eyewear Division from July 1, 2015. Mr. Talati started his career with Titan in 1986 in the Finance function. He moved as Head of the Fastrack business in 2006 and was responsible for leading it to become an iconic youth brand in India. Mr. Talati took over as Chief Marketing Officer of the Watches & Accessories Division in 2013.

Thank you.

Yours faithfully,
For TITAN COMPANY LIMITED

A R Rajaram
Head Legal & Company Secretary

Titan Company Limited
(formerly Titan Industries Limited)

No. 132/133 DivyaSree Technopolis Yamalur Main Road Yamalur Post Bengaluru 560 037 India. Tel 91 80 6660 9000 Fax 91 80 6660 8073
Registered Office 3 Sipcot Industrial Complex Hosur 635 126 TN India Tel 91 4344 664 199 Fax 91 4344 276037. CIN: L74999TZ1984PLC001456
www.titan.co.in

A **TATA** Enterprise