



SEC 29/2015

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

1<sup>st</sup> July 2015

Kind Attn: General Manager  
DCS - CRD

Dear Sirs,

**Sub: Changes in the Senior Management**

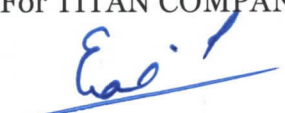
This is to inform about certain changes in Senior Management of the Company.

1. Ms. Suparna Mitra, Regional Business Head – South will take over from Mr. Ronnie Talati and will head Marketing for the Watches & Accessories Division. In this role she will report to Mr. Ravi Kant, CEO of the Watches & Accessories Division.
2. Mr. Biju Alexander, currently General Manager – Sales & Marketing of the Eyewear Division will take over from Ms. Suparna Mitra as Regional Business Head – South.

This is for your information.

Thank you.

Yours truly,  
For TITAN COMPANY LIMITED

  
A R Rajaram  
Head Legal & Company Secretary

Titan Company Limited  
(formerly Titan Industries Limited)

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