



SEC 64 / 2019-20

22nd November 2019

The General Manager, DCS – CRD
BSE Limited
Corporate Relationship Department
1st 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,

Re: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Sub: Appointment of Ms. Kakarla Usha, IAS as a Director

We hereby inform that the Board of Directors of the Company have approved the appointment of Ms. Kakarla Usha, IAS, as an Additional Director on the Board of the Company with effect from 21st November, 2019 as a Nominee Director of Tamilnadu Industrial Development Corporation Limited (TIDCO), Co-promoter of the Company.

Ms. Kakarla Usha will hold office upto the date of the ensuing Annual General Meeting wherein her appointment as a Director, liable to retire by rotation, will be placed before the shareholders for their approval.

The details of appointment of Ms. Kakarla Usha, as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 is given in Annexure A to this letter.

Kindly acknowledge receipt.

Thank you.

Yours truly,
For TITAN COMPANY LIMITED

Dinesh Shetty
General Counsel & Company Secretary

Encl. As stated

Titan Company Limited

'INTEGRITY' No.193, Veerasandra, Electronics City P.O Off Hosur Main Road, Bengaluru - 560 100 India, Tel : 91 80 - 67047000, Fax : 91 80 - 67046262
Registered Office No. 3, SIPCOT Industrial Complex Hosur 635 126 TN India, Tel 91 4344 664 199, Fax 91 4344 276037, CIN: L74999TZ1984PLC001456
www.titan.co.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. appointment resignation, removal, death or otherwise	Ms. Kakarla Usha has been appointed as an Additional Director of the Company as nominee of Tamilnadu Industrial Development Corporation Limited, Co-promoter.
b)	Date of appointment / cessation (as applicable) & terms of appointment	Date of appointment: Effective from 21 st November, 2019 Terms of appointment: She will hold office as a Director upto the next Annual General Meeting of the Company, and thereafter, subject to the approval of the Members at the said Annual General meeting, as a Non-Executive, Non-Independent Director, liable to retire by rotation.
c)	Brief profile (in case of appointment)	Ms. Kakarla Usha is a 1994 batch IAS officer, She holds a B.A and M.A in Economics as well as MBA from Indian Institute of Foreign Trade. She has held many key positions in various departments in the Government of Tamil Nadu and Government of India. Ms. Kakarla Usha is currently servicing as Principal Secretary/Chairperson and Managing Director – Tamilnadu Industrial Development Corporation Limited (TIDCO) Co-promoter of the Company.
d)	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Kakarla Usha is not related to any Director 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	Ms. Kakarla Usha is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.



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