



SEC 47 / 2018-19

26th November 2018

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort,
MUMBAI - 400 001
Scrip Code: **500114**

National Stock Exchange of India Ltd
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East),
MUMBAI - 400 051
Symbol: **TITAN**

Dear Sirs,

Sub: Appointment of Mr. Arun Roy as a Nominee Director

**Re: Representing Tamilnadu Industrial Development Corporation Limited –
Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations &
Disclosure Requirements) Regulations, 2015**

We enclose herewith the letter from Tamilnadu Industrial Development Corporation Limited (TIDCO), co-promoter, informing the nomination of Mr. Arun Roy, Additional Secretary, Industries Department, Government of Tamil Nadu, as a Director on the Board of Titan Company Limited.

Mr. Arun Roy will hold office upto the date of the ensuing Annual General Meeting wherein his appointment as a Director, liable to retire by rotation, will be placed before the shareholders for their approval.

The details of appointment of Mr. Arun Roy 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.

Regards

Dinesh Shetty
General Counsel and Company Secretary

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

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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	Mr. Arun Roy has been appointed as an Additional Director of the Company representing Tamilnadu Industrial Development Corporation Limited, co-promoter
b)	date of appointment/ cessation (as applicable) & term of appointment	26 th November 2018 Term of Appointment - He will hold office as an Additional 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)	As per Annexure B
d)	disclosure of relationships between directors (in case of appointment of a director)	Mr. Arun Roy 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	Mr. Arun Roy is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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Annexure B

Brief Profile of Mr. Arun Roy

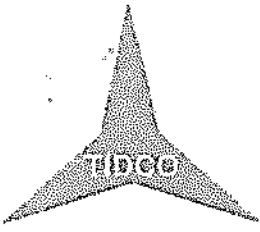
Mr Arun Roy is a 2003 batch IAS officer who has held many key positions in various departments in the Government of Tamil Nadu. Presently, Mr. Arun Roy is the Additional Secretary to Government of Tamil Nadu, Industries Department. Earlier, Mr. Arun Roy served as the State Commissioner for the Differently Aabled and Deputy Secretary to Government Finance Department, Managing Director, Chennai Metropolitan Water Supply and Sewerage Board and Registrar, Tamilnadu National Law School.

He is also on the Board of several other investee Companies of Tamil Nadu Government.

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Tamil Nadu Industrial Development Corporation Limited

(A Government of Tamil Nadu Enterprise)

Lr. No.123(2)/Sect/2018

November 16, 2018

M/s. Titan Company Limited
INTEGRITY
No.193, Veerasandra
Electronic City PO
Off Hosur Main Road,
Bangalore – 560 100.

Sirs,

Sub: Nomination of Director – Reg.

We hereby nominate Thiru V. Arun Roy, IAS, Additional Secretary, Industries Department, as a Director representing TIDCO on the Board of Titan Company Limited.

We send herewith the following documents of Thiru V. Arun Roy, IAS.

- 1) Form DIR – 2.
- 2) Form MBP – 1.
- 3) Form DIR – 8.
- 4) Information required under Section 184, 188 and 189 of the Companies Act, 2013 and Rules.
- 5) Profile.

We request you to give effect to the nomination at the earliest.

Thanking you,

Yours faithfully,
for Tamil Nadu Industrial Development
Corporation Limited

(R.MADHUSUDHAN)
ASSISTANT SECRETARY

Encl.: As above