



SEC 76 / 2024-25

30th July 2024

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 Sir,

Sub: Compliance under Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, please note that Mr. Dinesh Shetty (Membership No. F3879), a qualified Company Secretary and fellow member of the Institute of Company Secretaries of India, is holding the position of Company Secretary and is also designated as a Compliance Officer of the Company, since 3rd August 2018.

Kindly, note that there is no change in the position of the Company Secretary and Compliance Officer for the quarter ended 30th June 2024.

You are requested to take the same on record

Thank you.

Yours truly,
For TITAN COMPANY LIMITED

Dinesh Shetty
General Counsel & Company Secretary