



SEC 123 / 2024-25

23rd October 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 Sirs,

Sub: Appointment of Director-Nominee Director of Tata Sons Private Limited

This is to inform that, based on the nomination received from Tata Sons Private Limited (Tata Sons), co-promoter of the Company, the Board vide Circular Resolution dated 22nd October 2024, which was duly approved by requisite majority on 23rd October 2024, approved the appointment of Mr. P B Balaji as an Additional Director on the Board of the Company with effect from 28th October 2024.

Mr. Balaji will hold office as an Additional Director liable to retire by rotation, effective 28th October 2024, and the approval of the shareholders as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) would be obtained within the period prescribed under the SEBI LODR.

The details of appointment of Mr. Balaji, as required under SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is given in **Annexure A** to this letter.

A copy of this intimation is also being made available on the Company's website at www.titancompany.in.

Your truly,
For Titan Company Limited

Dinesh Shetty
General Counsel & Company Secretary


Titan Company Limited

'INTEGRITY' #193 Veerasandra Electronics City P.O. Off Hosur Main Road, Bangalore 560100 India. Tel: 9180 6704 7000 Fax: 9180 6704 6262
Registered Office 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. P B Balaji (DIN: 02762983) has been appointed as an Additional Director on the Board of the Company as a Nominee of Tata Sons Private Limited.
b)	date of appointment/ cessation (as applicable) & term of appointment	With effect from 28 th October 2024 Term of Appointment – Mr. Balaji will hold office as a Non-Executive, Non-Independent Director, liable to retire by rotation, subject to the approval of the shareholders of the Company as required under the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The approval of the shareholders for the aforesaid appointment will be sought by Postal Ballot and requisite details regarding the Postal Ballot will be communicated in due course.
c)	Brief profile (in case of appointment) 	Mr. P.B. Balaji has been serving as the Group Chief Financial Officer of Tata Motors Limited (“TML”) since November 2017. He is a member of the Executive Committee of TML and plays a key role in TML Group’s profitable and sustainable growth journey. Amongst others, he is on the boards of Jaguar Land Rover, Air India Limited, Agratas Energy Solutions Private Limited and Tata Consumer Products Limited. With nearly three decades of experience in the corporate sector, Mr. Balaji is a seasoned global finance professional who has worked across the FMCG and Automotive industries. He started his career at Unilever in 1993, where he held different corporate finance and supply chain positions in India, Singapore, UK and Switzerland, Prior to joining Tata Motors, he served as the Chief Financial Officer of Hindustan Unilever. Mr. Balaji holds a Post-Graduate Degree in Management from the Indian Institute of Management, Kolkata, and has a B. Tech in Mechanical Engineering from the Indian Institute of Technology, Chennai.
d)	disclosure of relationships between directors (in case of appointment of a director)	Mr. Balaji is not related to any Director and/or Key Managerial Personnel and/or Promoters 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. Balaji is not debarred from accessing the capital markets and/or restrained from holding the position of Director in any listed Company by virtue of any order of the Securities and Exchange Board of India or any other such authority.

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