



SEC 124 / 2024-25

24<sup>th</sup> October 2024

The General Manager, DCS – CRD  
BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> 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: 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 30<sup>th</sup> September 2024.

You are requested to take the same on record

Thank you.

Yours truly,  
For TITAN COMPANY LIMITED

Dinesh Shetty,  
General Counsel & Company Secretary

Titan Company Limited

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[www.titancompany.in](http://www.titancompany.in)

**A TATA Enterprise**