



6th October 2020

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,

Ref: Email from NSE (neaps@nse.co.in) dated 6th October 2020

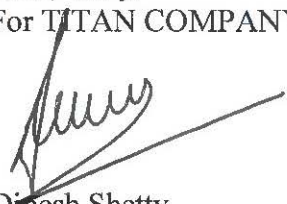
Sub: Clarification_TITAN

This is with reference to the above clarifications sought from the Company vide email dated 6th October 2020 bearing subject Clarification_TITAN on an announcement (SEC 65 / 2020-21) submitted to the Exchange dated 25th September 2020, regarding Cessation of Mrs Ireena Vittal as Independent Director of the company w.e.f. 1st October 2020.

In this regard, as a confirmation from the resigning Independent Director i.e. Mrs. Ireena Vittal please find the attached resignation letter for your reference.

Kindly take the above on record.

Thank you.
Yours truly,
For TITAN COMPANY LIMITED



Dinesh Shetty
General Counsel & Company Secretary

Encl. as stated

September 25th, 2020

To,

The Board of Directors
Titan Company Limited,
'INTEGRITY', #193, Veerasandra,
Electronic City P.O.,
Off Hosur Main Road,
Bangalore 560100.

Sub: Stepping down from the Board of Titan

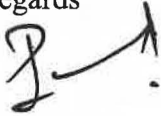
I would like to step down from the Board of Titan Company Limited with effect from 1st October 2020 due to my increased pre-occupation with my other professional assignments.

Please accept my sincere thanks for the opportunity to serve on Titan's Board since January 2013.

I would also like to thank all my colleagues on the Board and would like to wish Titan great success in all its future endeavours.

I would further like to inform that there is no other reason apart from the above for my stepping down from the Board.

Regards

A handwritten signature in black ink, appearing to be 'Ireena Vittal', with a stylized flourish at the end.

Ireena Vittal