



SEC 09 / 2026-27

6th May 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Maharashtra, India
Scrip Code: 500114

National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra Kurla Complex,
Bandra (E), Mumbai 400 051
Maharashtra, India
Symbol: TITAN

Dear Sir/Madam,

Sub: Completion of Tenure of Independent Director

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), it is hereby informed that Mr. Ashwani Puri (DIN: 00160662), has completed his second term of five (5) consecutive years as an Independent Director and consequently ceased to be a Director of the Company effective 6th May 2026.

The details, as required under SEBI Regulations 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

Encl. As stated

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. Ashwani Puri (DIN: 00160662), completed his term as an Independent Director up to 5 th May 2026 and consequently ceased to be a Director of the Company effective 6 th May 2026.
b)	date of appointment/cessation-(as applicable) & term of appointment	Effective 6 th May 2026
c)	Brief profile (in case of appointment)	Not Applicable
d)	disclosure of relationships between directors (in case of appointment of a director)	

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