



SEC 31 / 2026-27

22nd June 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: Appointment of Director- Nominee Director of Tamilnadu Industrial Development Corporation Limited (TIDCO)

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), we wish to inform you that, based on the nomination received from TIDCO, co-promoter of the Company, the Board vide Circular Resolution dated 22nd June 2026, which was duly approved by requisite majority, approved the appointment of Dr. S Vijayakumar, IAS (DIN: 01764064) as Chairman and Additional Director on the Board of the Company with effect from **29th June 2026**.

Dr. S Vijayakumar will hold office as an Additional Director liable to retire by rotation, effective 29th June 2026, and the approval of the shareholders as required under SEBI LODR would be obtained within the period prescribed under the SEBI LODR.

The details of appointment of Dr. S Vijayakumar as required under SEBI LODR read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January 2026 are enclosed as **Annexure A**

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

www.titancompany.in

A TATA Enterprise

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	Dr. S Vijayakumar, IAS (DIN: 01764064), has been appointed as Chairman and Additional Director on the Board of the Company as a Nominee of Tamilnadu Industrial Development Corporation Limited (TIDCO).
b)	Date of appointment/ cessation (as applicable) & term of appointment	With effect from 29th June 2026 Term of Appointment – Dr. S. Vijayakumar, 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 in the forthcoming Annual General Meeting
c)	Brief profile (in case of appointment) 	Dr. S. Vijayakumar is a 1993 batch IAS Officer who has held many key positions in various departments in the Government of Tamil Nadu. Presently, Dr. S. Vijayakumar is the Additional Chief Secretary to Government Industries, Investment Promotion and Commerce Department. Earlier, Dr. S. Vijayakumar served as the Additional Chief Secretary/ Commissioner, Land Reforms, Chennai. Additional Chief Secretary /Chairman and Managing Director Tamilnadu Urban Infrastructure Financial Services Limited. Principal Secretary/Secretary- II to Chief Minister Secretariat.
d)	Disclosure of relationships between directors (in case of appointment of a director)	Dr. S Vijayakumar 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	Dr. S Vijayakumar 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.