SEC 87 / 2026-27

5th November 2026

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

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

Dear Sir/ Madam,

Subject: Intimation of Appointment of Statutory Auditor

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that based on the recommendation of the Audit Committee, the Board of Directors at its Meeting held today i.e. 5th November 2026, has approved the appointment of M/s Price Waterhouse Chartered Accountants LLP, Chartered Accountants, (ICAI Firm Registration No.: 012754N/N500016), as Statutory Auditors of the Company for a term of five years, commencing from the conclusion of the 43rd AGM (to be held in the year 2027) until the conclusion of the 48th AGM (to be held in the year 2032), subject to Shareholders' approval and other statutory requirements (including auditor independence requirements for the Company and its subsidiaries) and in accordance with the laws and regulations in India and other jurisdictions as applicable.

M/s B S R & Co., LLP, Statutory Auditors, Chartered Accountants (ICAI Firm Registration No. 101248W/W-100022), the current Statutory Auditor, will continue to undertake the audit of the Company and its subsidiaries until the conclusion of the 43rd Annual General Meeting to be held in the year 2027.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ('SEBI Circular'), are enclosed in the **Annexure A** below.

The above information is also available on the website of the Company: www.titancompany.in

Yours truly,
For TITAN COMPANY LIMITED

DINESH SHIVANNA SHETTY
Digitally signed by DINESH SHIVANNA SHETTY
Date: 2026.11.05 18:29:41 +05'30'

Dinesh Shetty
General Counsel & Company Secretary

ANNEXURE A

Sr. No.	Particulars	Details / Disclosures
1.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	M/s. B S R & Co. LLP, Chartered Accountants (ICAI Firm Registration No. 101248W/W-100022), the current Statutory Auditor will continue to undertake the audit of the Company and its subsidiaries until the conclusion of the 43rd Annual General Meeting, marking the completion of their second consecutive term of 5 years. M/s Price Waterhouse Chartered Accountants LLP, Chartered Accountants, (ICAI Firm Registration No.: 012754N/N500016), have been appointed as the Statutory Auditors of the Company from the conclusion of the 43rd Annual General Meeting until the conclusion of the 48th Annual General Meeting, subject to approval of the Members.
2.	Date of appointment / ~~re-appointment~~ & terms of appointment	Based on the recommendation of the Audit Committee, the Board of Directors at its Meeting held today, approved and recommended the appointment of M/s Price Waterhouse Chartered Accountants LLP, Chartered Accountants, (ICAI Firm Registration No.: 012754N/N500016), as the Statutory Auditors of the Company for a term of five years i.e. from the conclusion of the 43rd Annual General Meeting until the conclusion of the 48th Annual General Meeting, subject to the approval of the Members.
3.	Brief profile (in case of appointment)	Price Waterhouse Chartered Accountants LLP, (the "Firm") having a Firm Registration No. 012754N/N500016, is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India. The Firm was established in the year 1991 and was converted into a limited liability partnership in the year 2014. The registered office of the Firm is in New

		Delhi and has seventeen (17) branch offices in various cities in India. The Firm is primarily engaged in providing auditing and other assurance services to its clients and is a member firm of Price Waterhouse & Affiliates, a network of firms registered with the Institute of Chartered Accountants of India having Network Registration No. NRN/E/14. Price Waterhouse & Affiliates is a network of separate, distinct and independent Indian Chartered Accountant firms, each of which is registered with the Institute of Chartered Accountants of India. The Firm has more than 120 Assurance Partners as of April 1, 2026. It has a valid peer review certificate and audits various companies listed on stock exchanges in India.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable