SEC 88 / 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,

Sub: Retirement of Mr. Noel N. Tata as Director and Vice-Chairman

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, in accordance with the Tata Group Governance Guidelines, Mr. Noel N. Tata (DIN: 00024713) will retire from the office of Non- Executive, Non-Independent Director and Vice-Chairman of the Company, with effect from 12th November 2026.

The details required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III thereto and the SEBI Master Circular dated 30th January 2026, are enclosed herewith as **Annexure A**.

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

Kindly acknowledge receipt.

Yours truly,
For TITAN COMPANY LIMITED

DINESH SHIVANNA SHETTY
Digitally signed by DINESH SHIVANNA SHETTY
Date: 2026.11.05 18:45:14 +05'30'

Dinesh Shetty
General Counsel & Company Secretary

Encl. As stated

Annexure-A

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026

Sl. No.	Particulars	Details
1.	Reason for change	In accordance with the Tata Group Governance Guidelines, Mr. Noel N. Tata (DIN: 00024713) will retire from the office of Non- Executive, Non-Independent Director and Vice-Chairman of the Company with effect from 12th November 2026
2.	Date of ~~appointment/re-appointment/~~cessation	Effective 12th November 2026
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable