



TITAN SECURITIES LTD.

Regd. Office: A-2/3, IIIrd Floor, Lusa Tower, Azadpur Commercial Complex, Delhi-33, (India)

Ph.: 011-27674181, 27355742 | Fax: +91-11-47619811 | CIN: L67190DL1993PLC052050

Website: www.titansecuritieslimited.com | Email: titan.securities@yahoo.com

To,

Date: 29/06/2021

Corporate Services Department

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai- 400001

Scrip Code: 530045

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of Chief Financial Officer (CFO) of the Company.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Ankit Gaira, has resigned from the position of Chief Financial Officer and Key Managerial Personnel (KMP) of the Company vide resignation letter dated **12th May, 2021** and he will be relieved from his duties **with effect from 30th June, 2021**.

The Company is in the process of identifying or hiring new person for the vacant position. The Company shall inform the Stock Exchanges once the position of CFO is filled up.

The information as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given in Annexure-1.

This is for your information and records.

Thanking you,

Yours faithfully,

For M/s. **Titan Securities Limited**



Akansha Sharma

(Company Secretary and Compliance Officer)

Encl.: As above



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ANNEXURE-1

Sr. No.	Particulars	Details
1	Name	Mr. Ankit Gaira
2	Reason for Change	Resignation of Mr. Ankit Gaira as Chief Financial Officer (KMP) of the Company due to personal reasons
3	Date of Resignation	12 th May, 2021
4	Date of Reliving	30 th June, 2021

For M/s. Titan Securities Limited



Akansha Sharma

(Company Secretary and Compliance Officer)