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02/09/2023

To, **BSE** Limited, PhirozeJeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 Script Code: 539985, ISIN: INE120V01014

SUB: LIST OF KEY MANAGERIAL PERSONNEL (KMP'S) TO DETERMINE MATERIALITY OF AN EVENT OR INFORMATION AND TO MAKE DISCLOSURES TO THE STOCK **EXCHANGES**

Dear Sir/Madam,

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchanges about the Contact details of the present Key Managerial Personnel (KMP), who are authorized for the purpose of determining the materiality of an event or information and for the purpose of making disclosures to the Stock Exchanges:

Sr. No	Name of KMP	Designation	Contact Details
1	Shhalu Tejaas Kapadia	Non - Executive	TITAANIUM TEN ENTERPRISE LIMITED
		Director	Address: Shop No. 901/914, 9th Floor, Rajhans
2	Tejuskumar Rohitbhai	CEO	Complex, Ring Road, Surat - 395002. Gujarat.
	Kapadia		INDIA.Tel.: +91-261-2321615
3	Mrs. Asha Kumari	Company Secretary	Email Id: compliance01titaanium@gmail.com
	Nandkishor Sharma	& Compliance	Telephone No.:
		Officer	+91-261-2321615

The above information also being available on the Company's website http://www.titaaniumten.co.in.

Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,

For TITAANIUM TEN ENTERPRISE LIMITED

SHHALU TEJAAS KAPADIA (DIRECTOR)

(DIN: 02298855)

Shop No. 901/914, 9th Floor, Rajhans Complex, Ring Road, Surat - 395002. Gujarat. INDIA.Tel.: +91-261-2321615

Website: www.titaaniumten.co.in Email: kapadiatraders@hotmail.com

Plot No. 660, Paiky, Block No. 660-A, Palsana, Dist. Surat. Gujarat.