



TITAANIUM TEN ENTERPRISE LTD.

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12th November, 2020

To,
BSE Limited,
Phirozen Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001, Maharashtra

Scrip ID / 539985

Subject: List of Key Managerial Personnel (KMP's) to determine materiality or an event or information to make disclosures to the Stock Exchange.

Dear Sir / Madam,

Due to Resignation of Mr. Minesh Shah from the post of Chief Financial Officer & KMP and Appointment of Mr. Rakesh Kapadia as Chief Financial Officer & KMP of the Company, the structure of Key Managerial Personnel of the Company has been changed.

Hence, pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange 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 Exchange:

Sr. No.	Name of Key Managerial Personnel	Designation	Contact Details
1	Mr. Tejus Kapadia	Chief Executive Officer	Titaanium Ten Enterprise Limited Reg. Office: Shop No. 901/914, Rajhans Complex, 9 th Floor, Ring Road, Surat-395002, Gujarat Email Id.: kapadiatraders@hotmail.com Contact No.: 0261-2320240
2	Mrs. Ankita Raj Bhikadia	Company Secretary & Compliance Officer	
3	Mr. Rakesh Kapadia	Chief Financial Officer	

Kindly take the same on your record and oblige.

Thanking you,

For TITAANIUM TEN ENTERPRISE LIMITED

ANKITA RAJ BHIKADIA

ACS NO.: 48772

Company Secretary & Compliance Officer



Office :

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

Factory :

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Palsana, Dist. Surat, Gujarat, INDIA.
Tel. : 9173062421