



## TITAANIUM TEN ENTERPRISE LTD.

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15/04/2024

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

Dear Sir/Madam,

**Sub: Outcome of Board Meeting held on 15<sup>th</sup> April, 2024**  
**Ref: Announcement under Regulation 30 of SEBI (LODR) Regulations, 2015**

Pursuant to the Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors at their meeting held on Monday, April 15, 2024 at 03.00 PM at the registered office of the company situated at Shop No. 901/914, Rajhans Complex, 9th Floor, Ring Road, Surat – 395002, Gujarat, interalia transacted following Businesses:

1. To accept the resignation of Mrs. Asha Kumari Nandkishor Sharma (ACS-71977) w.e.f 11.04.2024, as a Company Secretary and Compliance Officer of the Company.
2. To accept the resignation of Mr. Rakesh Jayantilal Kapadia w.e.f 15.04.2024, as a Chief Financial Officer (CFO) of the Company.
3. To update the status of SDD compliance to Board.

The Board meeting commenced at 03.00 P.M. and concluded at 03.30 P.M.

Kindly take the same on your record and oblige.

Thanking You

Yours Faithfully,  
**For TITAANIUM TEN ENTERPRISE LIMITED**

SHHALU TEJAAS KAPADIA  
(DIRECTOR)  
(DIN : 02298855)

Reg Office :

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Factory :

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