



TITAN BIOTECH LTD.



AN ISO 9001:2008 CERTIFIED COMPANY

Office : 903-909, 9th Floor, Bigjos Tower, Netaji Subash Place, Delhi-110034, India
Tel. : 011-27355742, 71239900 | Fax : +91-11-47619811 | CIN: L74999RJ1992PLC013387

Dated: 25-04-2024

To,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

**Scrip Code: 524717, Scrip Symbol: TITANBIO
ISIN: INE150C01011**

**Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations. 2015**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, we please to inform you that the meeting of Board of Directors of the Company was held on Thursday, the 25th April, 2024 at the Office of the Company, inert-alia to approve the following:

- Appointment of Mr. Amit Anand (M. No: 13409, C.P No: 17101), Practicing Company Secretary as the Secretarial Auditor of the Company for the financial year ended on 31/03/2024 to conduct the Secretarial Audit of the Company. The Information required to be submitted pursuant to Regulation 30 of the Listing Regulations is marked and attached as Annexure "A".
- Appointment of Mr. Pankaj Kumar Gupta (M. No: F6371, CP No: 19156), Practicing Company Secretary as Scrutinizer of the Company to conduct and scrutinize the entire process of voting at the 32nd Annual General Meeting of the Company to be held in 2024.

**For and on behalf of
Titan Biotech Ltd**

**Charanjit Singh
Company Secretary
M.No. A12726**

Encl: As above

R.O. & Works: Unit I: A-902A, RIICO Industrial Aea, Phase III, Bhiwadi-301019, Rajasthan
Unit II: E-540, Industrial Area, Chopanki, Bhiwadi-301019, Rajasthan
E-mail: hrd@titanbiotechltd.com,accounts@titanbiotechltd.com,,purchase@titanbiotechltd.com
Website: www.titanbiotechltd.com | www.tmmedia.in



TITAN BIOTECH LTD.



AN ISO 9001:2008 CERTIFIED COMPANY

Office : 903-909, 9th Floor, Bigjos Tower, Netaji Subash Place, Delhi-110034, India
Tel. : 011-27355742, 71239900 | Fax : +91-11-47619811 | CIN: L74999RJ1992PLC013387

ANNEXURE-A

Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015

S.N	PARTICULAR	DISCLOSURE
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of Appointment/ cessation (as applicable) & term of appointment	Date of Appointment: 25/04/2024 Term of Appointment: In accordance with the provisions of Section 204(1) of the Companies Act, 2013 (as amended or re-enacted from time to time) read with Rules and other applicable provisions if any, of the Companies Act, 2013 the Company has appointed Secretarial Auditor for conducting Secretarial Audit of the Company for financial year ended on 31/03/2024. Mr. Amit Anand (M. No: 13409, C.P. No: 17101), Practicing Company Secretary is appointed as Secretarial Auditor of the Company at the Board Meeting held on 25/04/2024 for the financial year ended on 31/03/2024.
3	Brief Profile (in case of appointment)	Name of Secretarial Auditor: Mr. Amit Anand, Practicing Company Secretary (M. No: 13409, C.P. No: 17101) Brief Profile: Mr. Amit Anand is an Associate Member of The Institute of Company Secretaries of India (ICSI). He is a dedicated professional having good working experience and proficiency in all matters related to company law, SEBI and various other laws and have command over compliance management with respect to statutory reporting and other statutory requirements. Mr. Amit Anand has accorded his consent to act as Secretarial Auditor of the Company and is qualified and eligible for appointment in accordance with the requirements of the Companies Act, 2013.
4	Disclosure of relationships between directors (in case of appointment of a Director)	NA

R.O. & Works: Unit I: A-902A, RIICO Industrial Aea, Phase III, Bhiwadi-301019, Rajasthan

Unit II: E-540, Industrial Area, Chopanki, Bhiwadi-301019, Rajasthan

E-mail: hrd@titanbiotechltd.com,accounts@titanbiotechltd.com,,purchase@titanbiotechltd.com

Website: www.titanbiotechltd.com | www.tmmedia.in