



TITAANIUM TEN ENTERPRISE LTD.

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L52100GJ2008PLC055075

15.04.2024

To,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001

Script Code: 539985, ISIN :INE120V01014

SUB: Intimation for Resignation of Company Secretary And Compliance Officer of the Company under Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that Mrs. Asha Kumari Nandkishor Sharma has resigned from the position of Company Secretary and Compliance Officer of **TITAANIUM TEN ENTERPRISE LIMITED** ("The Company"), with effect from April 11, 2024.

The Resignation has been accepted and relieved her from her services w.e.f the closing hours of April 11, 2024.

Details Required pursuant to Regulation 30 read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015, please find attached following disclosure pertaining to cessations.

Sr. No	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignations
2.	Date of appointment /cessation	w.e.f. April 11, 2024
3.	Brief Profile in case of Appointment	N.A
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

Kindly take note of the same and update the same in your records.

Thanking You

Yours Faithfully,

For TITAANIUM TEN ENTERPRISE LIMITED

SHHALU TEJAAS KAPADIA

(DIRECTOR)

(DIN : 02298855)

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Factory :

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