

April 27, 2024

To
The Listing Compliance department
BSE Limited
PJ Towers, Dalal Street
Mumbai- 400001

Ref: Scrip Code: TITANIN | 521005

Sub: Outcome of Board Meeting under Regulation 30 read with SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the subject captioned above, this is to inform the exchange that at the Board Meeting of M/s Titan Intech Limited held on 27th April, 2024 (Saturday) at the Corporate office of the company. The following events was duly considered and approved by the board:

1. Allotment of 31,70,000 (Thirty one lakh seventy thousand) Equity shares to the below list of allottees, on conversion of convertible equity share warrants into equity shares as full amount on 31,70,000 (Thirty one lakh seventy thousand) convertible equity share warrants @ Rs. 52.00/- (Rupees Fifty two Only) has been received.

List of allottees;

Sr.no.	Name of Allottees	Category	No. Of Convertible Equity Shares Warrants Allotted
1	Ashok Dilipkumar Jain	Non-Promoter	690000
2	Kajal Ashok Jain	Non-Promoter	423000
3	Ravi Ashok Kothari	Non-Promoter	195000
4	Garima Suhas Khabiya	Non-Promoter	105000
5	Shreya Dheeraj Jain	Non-Promoter	105000
6	Joy Banerjee	Non-Promoter	105000
7	Subhash Nathamal Jain	Non-Promoter	105000
8	Rekha Subhash Jain	Non-Promoter	105000
9	Kalidas Vijay Magar	Non-Promoter	105000
10	Suraj Babulal Bothra (HUF)	Non-Promoter	105000
11	Ahika Sutodiya	Non-Promoter	24000
12	Mehal Sutodiya	Non-Promoter	24000
13	Pradeep Sutodiya	Non-Promoter	69000
14	Girish Ganesh Sathe	Non-Promoter	90000
15	Anand Mukund Datey	Non-Promoter	150000
16	B Vijayalakshmi	Non-Promoter	345000
17	Siva Rama Prasad Koganti	Non-Promoter	50000
18	Sushmita Pothula	Non-Promoter	25000
19	Sunkesula Infra LLP	Non-Promoter	250000

20	Emporer Clothings LLP	Non-Promoter	100000
	Total		31,70,000

The meeting of the Board of Directors commenced at 10:30 A.M. (IST) and concluded at 11:30 A.M. (IST).

This is for the information and records of the Exchange.

Yours faithfully,
For **Titan Intech Limited**

M.S. Savla



Mangala Sachin Savla
Company Secretary



“Annexure A”

Sr. No	Particulars	Remarks																																																												
1.	Type of securities proposed to be issued (viz. equity shares, convertible securities etc.).	Equity Shares allotted pursuant to conversion of share warrants.																																																												
2.	Type of issue (further public offering, rights issue, depository receipts, qualified institutional placement, preferential allotment etc.).	Equity Shares allotted pursuant to conversion of share warrants issued by way of Preferential Allotment																																																												
3.	Total number of securities proposed to be issued or the total amount for which securities will be issued.	31,70,000 number of equity shares allotted																																																												
4.	Additional information in case of preferential issue:																																																													
(a)	Names of investors	<table border="1"> <thead> <tr> <th>S No.</th> <th>Name of the Investors</th> <th>Category</th> <th>Number of Warrants converted</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Ashok Dilipkumar Jain</td> <td>Non Promoter (Public)</td> <td>690000</td> </tr> <tr> <td>2</td> <td>Kajal Ashok Jain</td> <td>Non Promoter (Public)</td> <td>423000</td> </tr> <tr> <td>3</td> <td>Ravi Ashok Kothari</td> <td>Non Promoter (Public)</td> <td>195000</td> </tr> <tr> <td>4</td> <td>Garima Suhas Khabiya</td> <td>Non Promoter (Public)</td> <td>105000</td> </tr> <tr> <td>5</td> <td>Shreya Dheeraj Jain</td> <td>Non Promoter (Public)</td> <td>105000</td> </tr> <tr> <td>6</td> <td>Joy Banerjee</td> <td>Non Promoter (Public)</td> <td>105000</td> </tr> <tr> <td>7</td> <td>Subhash Nathamal Jain</td> <td>Non Promoter (Public)</td> <td>105000</td> </tr> <tr> <td>8</td> <td>Rekha Subhash Jain</td> <td>Non Promoter (Public)</td> <td>105000</td> </tr> <tr> <td>9</td> <td>Kalidas Vijay Magar</td> <td>Non Promoter (Public)</td> <td>105000</td> </tr> <tr> <td>10</td> <td>Suraj Babulal Bothra (HUF)</td> <td>Non Promoter (Public)</td> <td>105000</td> </tr> <tr> <td>11</td> <td>Ahika Sutodiya</td> <td>Non Promoter (Public)</td> <td>24000</td> </tr> <tr> <td>12</td> <td>Mehal Sutodiya</td> <td>Non Promoter (Public)</td> <td>24000</td> </tr> <tr> <td>13</td> <td>Pradeep Sutodiya</td> <td>Non Promoter (Public)</td> <td>69000</td> </tr> <tr> <td>14</td> <td>Girish Ganesh Sathe</td> <td>Non Promoter (Public)</td> <td>90000</td> </tr> </tbody> </table>	S No.	Name of the Investors	Category	Number of Warrants converted	1	Ashok Dilipkumar Jain	Non Promoter (Public)	690000	2	Kajal Ashok Jain	Non Promoter (Public)	423000	3	Ravi Ashok Kothari	Non Promoter (Public)	195000	4	Garima Suhas Khabiya	Non Promoter (Public)	105000	5	Shreya Dheeraj Jain	Non Promoter (Public)	105000	6	Joy Banerjee	Non Promoter (Public)	105000	7	Subhash Nathamal Jain	Non Promoter (Public)	105000	8	Rekha Subhash Jain	Non Promoter (Public)	105000	9	Kalidas Vijay Magar	Non Promoter (Public)	105000	10	Suraj Babulal Bothra (HUF)	Non Promoter (Public)	105000	11	Ahika Sutodiya	Non Promoter (Public)	24000	12	Mehal Sutodiya	Non Promoter (Public)	24000	13	Pradeep Sutodiya	Non Promoter (Public)	69000	14	Girish Ganesh Sathe	Non Promoter (Public)	90000
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			Total		31,70,000
(b)	Post allotment of securities – outcome of the subscription, Issue price/allotted price (in case of convertibles)	Equity shares are allotted at a price of Rs 52/- per share upon conversion of share warrants.			
(d)	In case of convertibles, intimation on conversion of securities or on lapse of the tenure of the instrument.	Not Applicable			
(e)	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not Applicable			