TITAN BIOTECH

TITAN BIOTECH LTD.

TM MEDIA

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

Date: 13/09/2019

To,
Corporate Services Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400001

Dear Sir,

Sub: Disclosure under Regulation 30 read with 7B of Para A of Part A of Schedule III and Para C of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30(7) read with 7B of Para A of Part A of Schedule III and Para C of Part A of, Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Praveen Somani and Mr. Pravesh Goel has resigned from directorship (In capacity of Non-Executive Independent Director) of the Company with effect from 07/09/2019 as per vide resignation letter 07/09/2019, due to personal reasons.

The Board of Directors approved and accept the resignation on the Board meeting held on 13/09/2019 with effect from 07/09/2019.

The Company appreciates the valuable Services rendered by him during his tenure as an Independent Director of the Company.

Kindly find the resignation letter and disclosure enclosed with this letter.

Thanking You,

Yours Faithfully,
For Titan Biotech Limited

Charanjit Singh

Charanjit Singh
Company Secretary

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

RESIGNATION LETTER

Date: 07/09/2019

To,

The Board of Directors,
Titan Biotech Limited
A-902 A,Riico.Indl.Area Phase-III,
Bhiwadi 301019

Dear Sir/Ma'am,

Sub: Resignation from the post of Independent Director

Due to personal and unavoidable circumstances, I hereby tender my resignation from the post of Independent Director of the Company. Kindly accept this letter as my resignation, from the post of Independent Director of M/S Titan Biotech Limited and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of Registrar of Companies to that effects.

Thanking You,

Parvesh Goel
DIN: 03543944
Address: GD 106
Pitam Pura Delhi 110034

CONFIRMATION/DECLARATION AS PER SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

I Parvesh Goel, S/O Suresh Goel, R/O GD 106 Pitampura Delhi-110034, hereby give confirmation that I tender my resignation from the post of Independent Director of the Company (Titan Biotech Limited) for personal and unavoidable circumstances and there are no such other material reason for resignation.

Parvesh Goel
DIN: 03543944
Address: GD 106
Pitam Pura Delhi 110034
Date: 07/09/2019

RESIGNATION LETTER

To,

Date: 07/09/2019

The Board of Directors,
Titan Biotech Limited
A-902 A,Riico.Indl.Area Phase-III,
Bhiwadi 301019

Dear Sir/Ma'am,

Sub: Resignation from the post of Independent Director

Due to personal and unavoidable circumstances, I hereby tender my resignation from the post of Independent Director of the Company. Kindly accept this letter as my resignation, from the post of Independent Director of M/S Titan Biotech Limited and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of Registrar of Companies to that effects.

Thanking You,

Praveen Somani
DIN: 02424925
Address: A-84 Lok Vihar
Pitam Pura Delhi 110034

CONFIRMATION/DECLARATION AS PER SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

I Praveen Somani , S/O Om Prakash Somani, R/O A-84 Lok Vihar Pitampura Delhi-110034, hereby give confirmation that I tender my resignation from the post of Independent Director of the Company (Titan Biotech Limited) for personal and unavoidable circumstances and there are no such other material reason for resignation.

Praveen Somani
DIN: 02424925
Address: A-84 Lok Vihar
Pitam Pura Delhi 110034