

Corp Office: 404, 4th Floor, Lifestyle Building, My Home Tycoon,
Greenlands, Begumpet, Hyderabad, Telangana, 500016 - INDIA

CIN.No.:-L72200AP1984PLC004380



Date- 17/01/2024

To,
Listing Compliance Department
BSE Limited
PJ Towers, Dalal Street, Fort,
Mumbai-400001

Dear Sir,

Sub: Outcome of Postal Ballot

Ref: Company code BSE: 521005

With regard to captioned subject, we would like to inform you that following business has been transacted through Postal Ballot completed as on 17th January, 2024 (5.00 P.M.):

1. Appointment of Mr. Sanjeev Sharma (DIN: 01364156) as Wholetime Director and designate him as Chief Executive Officer {CEO} of the Company.
2. Appointment of Mr. Y Kiran Kumar (DIN: 08068075) as an Independent Director of the Company.
3. Appointment of Mr. Harjyot Singh Bedi (DIN: 07293121) as Non Executive Director of the Company.
4. Appointment of Mr. Sunil Kumar Ghanathe (DIN: 10407273) as Non-Executive Director of the Company.
5. Approval for payment of remuneration to Mr. Zameer Ahammed Kottala (DIN 08747622) Wholetime Director of the Company

The Voting results as per Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 on the above resolution will be communicated to the Exchange(s) subsequent to receipt of Scrutinizer report. The same shall also be placed on the website of the company.

You are requested to take the same on your record.

Thanking You.

Yours Sincerely,
For Titan Intech Limited



Mangala Sachin Savla
Company Secretary

 info@titanintech.in  www.titanintech.in

Regional Office : B202, Universal Paradise, Nanda Patkar Road, Opp Petrol Pump, vile Parle East, Mumbai - 400057.

Registered Office : Plot No. 42, D.No. 54-28/3-5, Opp: Gurudwara, Behind. OBC Bank, Gurunanak Colony , District -Vijayawada, Andhra Pradesh – 520008