



# TITAN SECURITIES LTD.

Regd. Office: A-2/3, IIIrd Floor, Lusa Tower, Azadpur Commercial Complex, Delhi-33, (India)

Ph.: 011-27674181, 27355742 | Fax: +91-11-47619811 | CIN: L67190DL1993PLC052050

Website: www.titansecuritieslimited.com | Email: titan.securities@yahoo.com

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

Date: 05/10/2023

Scrip Code: 530045

Sub.: Discrepancies- Additional details required under SEBI Circular dated September 09, 2015, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

Ref.: Reply to your query/email dated 3<sup>rd</sup> October, 2023

We are in receipt of your mail dated 3<sup>rd</sup> October, 2023 regarding below observations/discrepancies in the Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 dated **30-Sep-2023 04:05:32 PM**:

*Discrepancies: Additional Details Required under SEBI Circular dated September 09, 2015, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015. Required full details not provided as per SEBI Circular dated September 09, 2015 for change in Director/KMP/Auditor/Compliance Officer (Reason/Date/profile/Relationship)*

## Our Reply to Discrepancy:

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, this is to inform you that based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors, the Members at their 31<sup>ST</sup> Annual General Meeting ("AGM") held on **September 29, 2023**, has considered and approved:

- (i) Appointment of **Mr. Saurabh Shashwat** (DIN: 10074130) as the Non-Executive Independent Director of the Company for a term upto 5 consecutive years, with effect from August 10, 2023; and
- (ii) Re-appointment of **Mr. Ajay Radheshyam Bansal** (DIN: 00328552) as the Non-Executive Independent Director for the second term of 5 consecutive years.

This disclosure is being made pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above information will be available on the website of the company i.e <https://titansecuritieslimited.com> as well as on the website of BSE.

Kindly take the above in your record.

Thanking You,  
Yours faithfully,  
For M/s. Titan Securities Limited



**Akansha Sharma**  
(Company Secretary & Compliance Officer)  
M. No.: F12745



# TITAN SECURITIES LTD.

Regd. Office: A-2/3, IIIrd Floor, Lusa Tower, Azadpur Commercial Complex, Delhi-33, (India)

Ph.: 011-27674181, 27355742 | Fax: +91-11-47619811 | CIN: L67190DL1993PLC052050

Website: www.titansecuritieslimited.com | Email: titan.securities@yahoo.com

## ANNEXURE-A

**Details of Mr. Saurabh Shashwat (DIN: 10074130) as required under Schedule III – Para A(7B) of Part A of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015:**

Sr. No.	Particulars	Details
1.	Name and Reason for change viz. appointment	Appointment of Mr. Saurabh Shashwat (DIN: 10074130) as Non-executive Independent Director of the Company.
2.	Date of appointment & term of appointment	Appointed in the category of Non-Executive Independent Director for a period of 5 (Five) years w.e.f. August 10, 2023
3.	Brief profile (in case of appointment)	<p>Mr. Saurabh Shashwat (DIN: 10074130) is the proprietor of Practicing Company Secretary firm.</p> <p>M/s. Saurabh Shashwat &amp; Associates founded in September 2016. He is the Director of INTEGRATED INDUSTRIES LIMITED.</p> <p>Mr. Saurabh Shashwat has immense experience and specialize in dealing with matters relating to Company Law, Securities Laws, Corporate Governance matters, Legal Due Diligence, Start-Ups, Joint Ventures, Foreign Collaborations, Technology Transfers, Mergers, Acquisitions, Due Diligence, Listings and Capital Market Transactions.</p> <p>Mr. Saurabh Shashwat is a qualified Fellow member of The Institute of Company Secretaries of India. He is a qualified Associate member of The Institute of Cost Accountants of India. He has qualified the examination of Independent Director conducted by Indian Institute of Corporate Affairs and eligible to be appointed as the Independent Director. Mr. Shashwat has also qualified the CFE (Certified Fraud Examiner) from The Institute of Company Secretaries of India, New Delhi. He has remarkable exposure and over Six years of experience in corporate law advisory to Corporates and Government Companies, corporate governance issues, listing in SME and Main Board platform, Valuations and advising on various corporate and legal matters.</p> <p>Mr. Saurabh Shashwat has played a major role in improving the corporate governance, compliance and provide for a strong mechanism for monitoring the actions, policies and decisions of corporations to ensure alignment of interests among the stakeholders. To serve as trusted partners to boards, helping to determine critical business concerns and how best to mobilize their organizations whilst keeping operations running smoothly and efficiently.</p>
4.	Disclosure of relationships between directors	He is not related to any of the Directors on the Board.
5.	Affirmation as required under Circular No. LIST/COMP/14/2018-19 dated June 20, 2018	Mr. Saurabh Shashwat is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.



# TITAN SECURITIES LTD.

Regd. Office: A-2/3, IIIrd Floor, Lusa Tower, Azadpur Commercial Complex, Delhi-33, (India)

Ph.: 011-27674181, 27355742 | Fax: +91-11-47619811 | CIN: L67190DL1993PLC052050

Website: www.titansecuritieslimited.com | Email: titan.securities@yahoo.com

**Details of Mr. Ajay Radheshyam Bansal (DIN: 00328552) as required under Schedule III – Para A(7B) of Part A of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015:**

Sr. No.	Particulars	Details
1.	Name and Reason for change viz. appointment	Appointment of Mr. Ajay Radheshyam Bansal (DIN: 00328552) as a Director (Non-Executive, Independent Director) of the Company.
2.	Date of appointment & term of appointment	On 29 <sup>th</sup> September, 2023 members have approved the appointment of Mr. Ajay Radheshyam Bansal as Non-executive Independent Director for a second consecutive term of five years.
3.	Brief profile (in case of appointment)	Mr. Ajay Radheshyam Bansal is associated with Company for nearly 5 years and has vast experience in managing business.
4.	Disclosure of relationships between directors	He is not related to any of the Directors on the Board.
5.	Affirmation as required under Circular No. LIST/COMP/14/2018-19 dated June 20, 2018	Mr. Ajay Radheshyam Bansal is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.