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,

Date: 09/11/2022

Corporate Services Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001

Scrip Code: 530045

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of Chief Financial Officer (CFO) of the Company.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Rajeev Kumar Pareek, has resigned from the position of Chief Financial Officer and Key Managerial Personnel (KMP) of the Company w.e.f. 8th November, 2022 (after the closing of business hours).

The Company is in the process of identifying or hiring new person for the vacant position. The Company shall inform the Stock Exchanges once the position of CFO is filled up.

The information as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given in Annexure-1.

This is for your information and records.

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

Akansha Sharma
(Company Secretary and Compliance Officer)
Encl.: *As above*

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ANNEXURE-1

Sr. No.	Particulars	Details
1	Name	Mr. Rajeev Kumar Pareek
2	Reason for Change	Resignation of Mr. Rajeev Kumar Pareek as Chief Financial Officer (KMP) of the Company due to personal reasons
3	Date of Cessation	8th November, 2022

For **M/s. Titan Securities Limited**

Akansha Sharma
(Company Secretary and Compliance Officer)

RESIGNATION LETTER

Date: 08/11/2022

To,
The Board of Directors
M/s. Titan Securities Limited
A-2/3 Third Floor, Lusa Tower,
Azadpur Commercial Complex, Delhi- 110033

Dear Sir(s),

Sub.: Resignation as a Chief Financial Officer (KMP) of your Company

I hereby testify and give my resignation as a Chief Financial Officer (KMP) of your Companydue to my personal reasons with immediate effect.

I hereby agree to remove my name as Chief Financial Officer (KMP) of the Company from therecords of Registrar of Companies, BSE Limited or any other place where my name is registeredas Chief Financial Officer (KMP) of Titan Securities Limited.I request you to file necessary form(s) with the concerned Registrar of Companies and Stock Exchange(s) in this regard.

I am thankful to all Directors, Key Managerial Personnel(s)and the staff members for theirextended support to me during my tenure as CFO(KMP) of Company. I wish you all the best for your continued success.

Please acknowledge the receipt of this formal resignation letter.

Thanking you,
Yours faithfully,

RAJEEV KUMAR PAREEK