



TITAN INTECH LIMITED

(Formerly known as INDOVATION TECHNOLOGIES LIMITED)

CIN NO : L72200AP1984PLC004380

Regd Office : Plot No. 42, D.No. 54-28/3-5, Opp: Gurudwara, Behind OBC

Bank Gurunanak Colony Vijayawada Krishna AP 520008 INDIA

www.titanintech.com

December 06, 2021

To
General Manager -Corporate Services
BSE Ltd.
Floor 25, PJ Towers
Dalal Street
Mumbai- 400 001

Dear Sir/ Madam,

Sub: Appointment of Company Secretary cum Compliance Officer of the Company
Ref: Scrip Code- 521005.
Scrip Name: Titan Intech Limited (Formerly known as Indovation Technologies Ltd)

This is to inform pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, please note that at the Board Meeting of the Company held on 06th December, 2021, the board decided and approved the following:

Mrs. Mangala Savla was appointed as Company Secretary cum Compliance Officer of the Company w.e.f. 06th December, 2021 pursuant to regulation 6 of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015 read with section 203 of the Companies Act, 2013.

Mrs. Mangala Savla is appointed as the Company Secretary cum Compliance Officer of the Company pursuant to regulation 6 of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015 read with section 203 of the Companies Act, 2013 to hold office w.e.f. 06th December 2021.

Mrs. Mangala Savla is an Associate Member of the Institute of Company Secretaries of India .
ACADEMIC DETAILS: 2009 Company Secretary from ICSI (ACS :28089) ,2002 LL.B. from Mumbai University & 1999 B.Com. from Patkar College Goregoan, Mumbai University . She has got vivid experience of around 12 years in the field of Corporate Compliance, Secretarial and Accounts and Finance division.

This is for your intimation and records.

Thanking You.

Yours Faithfully

For Titan Intech Limited (Formerly known as Indovation Technologies Ltd)

Kottala Zameer Ahammed
Director
(Din: 08747622)

