



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

15/04/2024

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

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, we please to inform you that the meeting of Board of Directors of the Company was held on **Monday, the 15th day of April, 2024** at the Registered Office of the Company at **A-2/3, IIIrd Floor, Lusa Tower, Azadpur Commercial Complex, Delhi-110033**, inert-alia to approve the following:

- I. Appointment of **Mr. Amit Anand** (M. No: 13409, C.P No: 17101), Practicing Company Secretary as the **Secretarial Auditor** of the Company for the financial year ended on **31/03/2024** to conduct the Secretarial Audit of the Company. The Information required to be submitted pursuant to Regulation 30 of the Listing Regulations is marked and **attached as Annexure "A"**
- II. Appointment of **Mr. Pankaj Kumar Gupta** (M. No: F6371, CP No: 19156), Practicing Company Secretary as **Scrutinizer** of the Company to conduct and scrutinize the entire process of voting at the **32nd Annual General Meeting** of the Company.

Kindly take the same on record and oblige.

Thanking You,
For M/s. Titan Securities Limited

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



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ANNEXURE-A

Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015

S. NO.	PARTICULARS	DISCLOSURES
1.	Name	Amit Anand, Practicing Company Secretary
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Date of Appointment/cessation (as applicable) & term of appointment	In accordance with the provisions of Section 204(1) of the Companies Act, 2013 (as amended or re-enacted from time to time) read with Rule 9 of the Companies (Appointment and Remuneration personnel) Rules, 2014 and other applicable provisions if any, of the Companies Act, 2013 the Company has appointed Secretarial Auditor for conducting Secretarial Audit of the Company. Mr. Amit Anand (M. No: 13409 , C.P. No: 17101), Practicing Company Secretary is appointed as Secretarial Auditor of the Company at the Board Meeting held on 15/04/2024 for the financial year ended on 31/03/2024 .
4.	Brief Profile (in case of appointment)	Mr. Amit Anand is an Associate Member of The Institute of Company Secretaries of India (ICSI). He is a dedicated professional having good working experience and proficiency in all matters related to company law, SEBI and various other laws and have command over compliance management with respect to statutory reporting and other statutory requirements. Mr. Amit Anand has accorded his consent to act as Secretarial Auditor of the Company and is qualified and eligible for appointment in accordance with the requirements of the Companies Act, 2013.
5.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable