



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: 24/08/2024

Scrip Code: 530045

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

Pursuant to the requirements of **Regulation 30** read with **Part A** of **Schedule III** of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we would like to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors at its Meeting held on **24th August, 2024** approved the appointment **Ms. Shreya Kamal Dhanuka** (DIN: 07732163) as an Additional Director (Non-Executive Independent Director) on the Board of the Company **w.e.f. 24th August, 2024** to hold office till the conclusion of the ensuing Annual General Meeting and subject to the approval of the members in the ensuing General Meeting, for appointment as an Independent Director to hold office for a term upto 5 consecutive years.

The details as required under Schedule III - Para A(7B) of Part A of the Listing Regulations read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 9th September 2015, are given in "**Annexure A**" attached to this letter.

The current list of Directors with effect from **24th August, 2024** is enclosed as "**Annexure B**".

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



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ANNEXURE-A

Details of Ms. Shreya Kamal Dhanuka (DIN: 07732163) 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 9th September, 2015:

Sr. No.	Particulars	Details
1.	Name and Reason for change viz. appointment	Appointment of Ms. Shreya Kamal Dhanuka (DIN: 07732163) as an Additional Director (Non-Executive, Independent Director) of the Company.
2.	Date of appointment & term of appointment	Appointed as an Additional Director w.e.f. August 24, 2024 in the category of Non-Executive Independent Director for a period of five years subject to approval of shareholders.
3.	Brief profile (in case of appointment)	<p>Ms. Shreya Kamal Dhanuka (DIN: 07732163) is a Legal Professional and has completed Bachelor of Legal Science-L.L.B. from MKES College of Law and Diploma in Cyber Laws from Asian School of Cyber Laws in April, 2020.</p> <p>Ms. Shreya Kamal Dhanuka is having an expertise in dealing with matters relating to legal audit, taxation, litigation, legal drafting, due diligence and statutory compliance.</p>
4.	Disclosure of relationships between directors	She 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	Ms. Shreya Kamal Dhanuka is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.



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ANNEXURE-B

List of Directors w.e.f. 24-08-2024

Sr. No.	Name and Designation	DIN No.
1.	Mrs. Manju Singla – Managing Director	00027790
2.	Mr. Suresh Chand Singla – Non-executive Non-Independent Director	00027706
3.	Mr. Naresh Kumar Singla – Non-executive Non-Independent Director	00027448
4.	Mr. Ajay Radheshyam Bansal – Non-executive Independent Director	00328552
5.	Mr. Saurabh Shashwat – Non-executive Independent Director	10074130
6.	Ms. Shreya Kamal Dhanuka – Non-executive Additional Independent Director	07732163

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



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